



March 3, 2016

Minutes

Attending: Jim Rose, Sherri Lovercheck, Tracy Stibitz, Amanda DeBernardi, Kathy Dolan, Will Clark, Claudia Stewart, Patrice Noel Mark Englert, Adam Keizer, David Anton, Chris Sheid, Jackie Freeze, Joe McCann

1. **Minutes** February 3, 2016 were approved.
2. **WACCT Conference**—The conference was well attended and included sessions on campus safety and the community college data initiative. Presentations of the common data set showed tremendous potential for CCW use. The reception was well done and a number of legislators attended even though it was a late night session.
3. **Commission Meeting**—Jackie shared the regular report including the newsletter and the first metrics. There was significant discussion about the metrics, what the numbers reflected, where we had made significant progress, and how we might use the information to continue to move forward. There was also some excitement regarding the potential to pull the data through the common data set in the future. Jim Rose talked about how the activities of CCW supported the Commission Strategic Plan 2. It has helped to guide the statewide vision toward completion. It will now be important to keep the momentum going.
Jim also talked about the Governance Institute for Student Success training that will take place in June. It will be important to tie these initiatives together as much as possible.
4. **Update on the college and career readiness definition**—The Department of Education led committee has been reviewing a national definition that is fairly detailed with the hope that we can “Wyomingize” it to meet the state’s needs. Tracy provided a copy and Jackie sent it to everyone previously. David will share it with our subcommittee and report back on differences at the next meeting. Tracy has asked to be involved in the Department’s effort. The group discussed how we might be more involved and assure that we end up with one definition that is applicable across education and workforce. There are UW representatives on the committee and Karla Leach from Western represents the community colleges. John Freeman reminded how important it is to the Legislature that we have one working definition. Joe McCann talked about looking at the information the workforce act (WIOA) for any definitions as well since whatever they have will be linked to Perkins and other Career and Technical funding. Laurel Ballard is the lead at the Department of Education. Tracy will visit with her and try to set up a time for Jackie and Laurel to visit.

5. **Fall Event for HS Math and English Faculty**—the AAC has not had an opportunity to discuss this topic. Joe will report at our next meeting.
6. **Marketing Update**
 - a. **PBS Segment Update**—Jackie will follow up with Craig Blumenshine to determine whether we will have a third segment. If we do, something significant on our goals, particularly the guided pathways, might be appropriate.
7. **Metrics moving forward**—Jackie talked about using the structure of the new community college data system so that reports could be generated and run at will and annually with consistent data. She mentioned that it would be ideal to include UW. Andy and Jackie talked at the Commission and Andy has visited with Jen Chavez at UW. Patrice and Sara agreed it would be a positive move to be involved and agreed to participate in a preliminary meeting. Sue Koehler will also be invited. The potential for a seamless data pull would help sustain the CCW effort and make it scalable.
8. **Tuition discussion**--The group talked about the community college tuition review and the potential to move to 15 credit hours as the full-time delineator. The Commission will be discussing this at the June retreat.
9. Our spring meeting will be April 29 in Casper.