



**April 6, 2016**

**Minutes**

**Attending: Jim Rose, Tracy Stibitz, David Anton, Adam (LCCC), Kathy Dolan, Sherri Lovercheck, Judy Hay, Patrice Noel, Chris Sheid, and Summer Stephens**

1. **Minutes** March 3, 2016 were approved.
2. **College and Career Readiness and Dept. of Ed.** – Tracy Stibitz shared that she and Jackie Freeze had met with Laurel Ballard and that there was agreement that both CCW and the Department of Education want to work together on the College and Career Readiness definition. CCW is welcome to add a member to the group discussing the definition. No CCRI meetings have been planned for the future. Overall, the meeting went well.

David Anton reported that he has reviewed both the CCW and the DOE draft College and Career Readiness definitions. He shared that there is a lot of agreement in the two documents but there also are some differences. The CCW sub-committee has not met to discuss the similarities and differences in the definitions yet.

3. **Feedback from AAC on a gathering for HS faculty in the fall** – Joe was not able to be on the conference call today. However, there is an AAC committee meeting planned on April 22<sup>nd</sup> in Rock Springs, WY. More information will be available after that meeting.
4. **Marketing Update**
  - a. **Marketing Committee report** – The committee met on Monday, April 5<sup>th</sup> and discussed the next postcard and the audience for it, including: legislators, CC trustees, city/county officials, and principals/superintendents. Need to develop a calendar of events and publications.
  - b. **PBS Segment** – Ideas for the upcoming PBS Segment are: 1) emphasis on students; 2) easy transfer experience; and 3) students following the GPS (guided pathways to success). Sara Axelson had a couple of transfer students that she felt would be good for the program.
  - c. **Newsletter for April** – Suggestions for next newsletter are regular CCW highlights and updates for the quarter and spotlighting a few non-traditional students.
5. **Metrics moving forward**- Norma Goldstein, who is a contractor for WACCT, talked to Jackie Freeze about governance issues (Governance Institute for Student Success).

6. **Fall Summit** – The date has not been firmed up yet. However, it likely will be held in Laramie and keynote ideas are welcome.
7. **Agenda for April 29 meeting** – Agenda ideas for the upcoming meeting include: 1) CCW Chair for next year; and 2) Setting goals for next year.
8. **Other**

**Meeting: April 29, 10-3, Casper College, Gateway Building, Room 223**