



**May 6, 2015**

**Minutes**

**Attending: Dee Ludwig, Sherry Lovercheck, Kathy Dolan, Steve Thulin, Mark Englert, Patrice Noel, Jim Rose, Will Clark, Jake McIntosh, Sara Axelson, Brad Parker, Chris Sheid, Mohammed Chakhad, Don Anderson, David Anton, Jackie Freeze**

1. **Minutes** from April 10, 2015 approved
2. **Report on Commission Meeting.** Kathy did not make it to the meeting because of the weather but the newsletter, college readiness definition and UW 2 + 2 sample were distributed. There were no questions.
3. **CCA Session** on Co-Requisites Opportunity in June. Jackie reminded people about the co-requisite meeting in June in Minneapolis. Encouraged math and English people to attend. She needs to submit the list by Friday.
4. College Readiness Definition: distributing to the various groups and gathering feedback. It is very important that we get our K-12 partners involved in the review. Team members should share with their constituent groups.
5. **Follow-up visit to the Governor.** John Freeman will work to get this scheduled. Is there a possibility we could shoot a minute of footage for the NPR program during this time?
6. **Formatted initiatives**—Joe was not on the call. Will follow-up at the next meeting
7. Update on **WACCT Executive Director**—Kathy reported that Aaron Taylor from Cheyenne has been hired. She has extensive experience in the State and is well-respected at the legislative level. She is a lobbyist for the UP and is on the Lottery Board. We look forward to working with her.
8. Wyoming Public Television production –No new news at this point.

9. **Fall Conference**—The group had a discussion about the fact that the WACCT will not be doing a fall summit this year because of the transition in staff. It is concerning that we would lose the opportunity for dialog about completion and the visibility the Summit has brought. The team agreed that we would like to consider working with the community college student services and academic affairs councils to host a fall gathering in Cody. We would like to have it in a location that might draw legislators we haven't in the past including the JEC chairs. We also would like to include more K-12 folks. Possible dates Oct. 1-2. Steve will see if NWC could provide the host facility. A subcommittee for planning the event will include Steve T, Sherry, Kathy, Patrice and Jackie.
10. **Marketing Update:** Chris has added us to Facebook and Twitter. Jackie will regular meetings for the marketing subcommittee. The website is current with all information we have generated this past year.
11. **Math Articulation**—Mohammed reported on the math articulation meeting. The presentation on CCW went well and there were good questions.
12. **Undocumented Students**—Sherry wanted to talk about the residency concerns for undocumented students. The group agreed that we should address this population of students who live and work in our communities and graduate from our high schools. Jim said the recommendation would probably mirror the UW policy. Jackie expressed concerns that it still would not address the person who lives and works in our area but did not graduate from a Wyoming high school.

Next meeting: June 4, 1:30 p.m.