



October 1, 2014

Minutes

Attending: Tim Wright, Joe Schaffer, Sherry Lovercheck, Joe McCann, John Freeman, Sara Axelson, David Anton, Steve Thulin, Dave Gray, Will Clark, Jose Fiero, Patrice Noel, Jason Wood, Jake McIntyre, Steve Bahmer, Dee Ludwig, Mark Englert, Judy Hay, Jackie Freeze, Kelly Strampe, Mohammed Chakhad

1. Minutes from Sept. 17 presented and approved.
2. The team welcomed Dr. Schaffer, President of LCCC. He will be replacing Tom Armstrong as the presidential representative of the team.
3. **Team Chair**—Jackie asked if people would like to consider a new chair since she had served for a year. The group suggested she continue and that we add a vice chair. Patrice was nominated and approved to serve in that capacity.
4. Presentations at the **UW Transfer articulation meeting**—The presentation/update for colleagues at the transfer meeting Sept. 25 went well. Good questions and responsiveness. Overall a very good session.
5. **Community college presidents' discussion on metrics for performance-based funding**—Joe discussed the meeting the presidents had over what metrics might be utilized in performance funding. They worked to align their proposed metrics with the Commission Strategic Plan 2.0. They did not really consider the CCW draft metrics in their consideration. They have at least one that is not part of the CCW list. Joe sent a draft of their results and Jackie forwarded it to the team. They have asked Commission staff to run some models to see what results would generate from the proposed metrics (incremental completion of credit hours). The presidents have also developed a timeline for a broader implementation of performance funding that would go into effect for FY18. Until then, they are recommending that course completion be used with a revised formula based upon weighted credit hours.

The team talked about our context metrics and possibly reducing the number and scope. Jackie asked the group to review Joe S's comments and think about the context metrics for the next meeting.

6. Plan for the **Summit** —Steve reported on the agenda for the Summit. About 100 people are registered. CCW will provide a general update and there will be a developmental education panel. The focus is on collaboration and communication.
7. Update on **Dev. Ed meeting**—It is expected that the meeting on Oct. 3 in Riverton will draw about 60 people. The agenda includes a presentation from a superintendent and assistant principal.
8. **Meeting for College Readiness Definition**—The subcommittee of CCW will meet in Riverton on Oct. 4. A draft definition should be forthcoming soon.
9. **Attendance at convening**—Jackie, Jake, Will, Mohamed, John, 2nd Legislator, NWC rep, CWC Rep, Patrice, Miranda. People need to confirm to Jackie by Oct. 10.
10. **Marketing Plan Subcommittee**: Jackie, Joe, Kathy, John, Steve B, Sherry and Sara. The group has had one meeting and will have another next week. Minutes were sent to the group. Kathy reported on the suggestions from the committee.

The group needs to send Newsletter edits to Jackie by Oct. 7 so they will be ready for the Commission meeting.

11. Updating the **success initiatives**—Joe M told the group he would be asking for updates soon. We will use highlights for a promotional piece.
12. To whom does **CCW report**?—The team had a discussion about reporting lines for the team. Jackie said she had heard concerns that we would send promotion to the trustees or legislators without presidential approval. The group was appointed by and reports to the Governor. It is important to keep everyone informed but not necessary to seek permission for activities. John suggested that we need to bring the Governor up to speed sometime soon. He will consider when the best time might be. Also need to report to Hank Coe and JEC as well as UW Trustees. Sara reported that they make periodic presentations to the trustees.
13. Other
 - a. Metrics—Kathy suggested that we remove the words “high value” from the certificate metric. It appears that the vice presidents will recommend that it not be included in the definition. The group agreed. Jackie will make the change.