Date: Tuesday, 09/22/10, 1:00 PM.

Place: – Conference Room, LCCC – Albany Campus

Attendees:

CC – Carmen Simone
CWC – Martha Davey
           Jason Wood
           Jackie Meeker
EWC- Dee Ludwig
LCCC- Marlene
NWCCD- Jon Connolly
       Jim Baker
NWC- Bob Krenz
     Rhonda Peer
WWCC- Ken Fitschen
     Sandy Caldwell
WCCC- Joe McCann

1. Agenda item: Requested changes in the WCCC Consultation Policy

   1. Agenda Item: Corrections of the 08/21/10 AAC meeting notes

      No changes to the meeting notes were made during this meeting.

   2. Agenda item: Announcements:
      • Rollin Abernethy of UW announced his phased retirement starting the spring semester of 2011
      • Jay Nielsen, CWC is retiring.

   3. Agenda item: Rumor clarification – none noted

4. Agenda item: Update

   • New WCCC Policy Analyst:
     - George Pitt has been hired to fill the policy analyst position. George has extensive information reporting, grant management, program management and state program experience.
     
   • Work on changing the Core Indicator Report

   • Partnership report format:

     Action - The group came to consensus to report the number of partnerships at each community college using a table format the three categories will be educational, regional development, and community. Each community college will provide a synopsis of ten major partnerships including the goal, joint activities, outcomes and list of the partners.

   • WCCC Statewide Strategic Plan work
Committees and the WCCC Consultation Policy

5. Agenda item: **Follow-up**
   - Statewide Longitudinal Data System (SLDS) Task Force –
   - CAEL’s: assessment of prior learning pilot project possible participants UW, NWCCD and WWCC
   - ACT and COMPASS composition and reading transition scores

6. Agenda item: **SEA 52 implementation issues** –
   - Rock Springs P-16 Implementation meetings - Ken Fitschen and other attendees
   - Input from the All-Superintendents Meeting -
     *Discussion*: Joe McCann reported his explanation of the HLC’s current adjunct faculty qualification standards to the school supts; concerns from school supts that given the small number of WY Community Colleges, we should be able to agree on common concurrent enrollment faculty standards; and that a few superintendents are “shopping” for out-of-state institutions to qualify existing HS faculty to teach concurrent enrollment courses.
   - Feasibility of common CE/DE course fees –
     *Discussion* – Five of the VPs believe that their community college might support this approach, while Carmon Simone voiced CC’s objection to consideration a common CE/DE fee structure at this time. Jason Wood was not certain about CWC’s position on pursuing this solution.
   - CE/DE Arrangements document –
     *Discussion*: The Council members present agreed to narrow down the report to summary spreadsheets, one for DE and one for CE. The spread sheet will include arrangements between community college, school district and by BOCES regarding:
     i. Financial arrangement for tuition, fees, and textbooks
     ii. Approval of textbook
     iii. Use of community college syllabi
     iv. Age limits
     v. Availability to home school and private school students
     vi. Approval of course syllabi
     vii. Degree of financial support from a BOCES

     This spreadsheet needs to be available for the October 7th and 8th Consensus Group meeting

   • Financial and access reporting –
   • Next steps -

7. Agenda items: POSTPONED until next meeting
Update

- Status of new program requests –
- UW WIND Center’s proposal to establish postsecondary opportunities for 18-23 year old individuals with intellectual challenges
- Temporary coverage of WY GED State Administrator duties

Follow-up

- Strategic Plan 1.7 a. – Definition of Completer relating to 10% of CC variable cost funding based on course completion
- WY and the Smarter Balanced Assessment Consortium

Multi-state general education articulation inquiry from the ND University System by Phil Parnell –
Discussion: Joe was been contacted by Phil Parnell, ND University System, about WCCC’s willingness to discuss possible articulation of general education courses between higher education institutions and agencies ID, MN, MT, ND, OR, SD, WA, and WY. A telephone conference will be scheduled in the next six weeks.
Next steps: Joe will keep the group involved as these effort moves on.

8. Next meeting - A telephone conference call meeting is now scheduled for 11/12/10.