Meeting Notes

1. Agenda item: Corrections of the prior meeting notes –
2. Welcome to Gerald Giraud, CC and Jim Johns, LCCC

3. Announcements and Rumor Clarification - None

4. Agenda items: Update -
   a. **AAC liaison to the STEM planning group** – Jason has asked Jon to take this over
      Action: The AAC members reached consensus to endorse this change and Jason Wood consented to do so.

   b. **DE/CE webpage** –
      Status: Joe McCann reported that SEA implementation and other information are now linked to the WCCC web page.

   c. Planning for a **meeting** of community college developmental course faculty members in view of a 2nd WyACCT Summit scheduled on 9/18/2012 –
      Action: An two pronged approach was worked out to:

      - First - request Summit session for any developmental faculty, administrators with administrative responsibility for developmental courses and pre-college level course skill building, and academic VPs. Discussion elements for this
session could include reaction to the Summit sessions, alternative approaches pre-college level course skill building, and planning a statewide meeting of developmental.

- Second – Hold a statewide meeting of community college developmental course faculty members possibly in November 2012.

d. Dual credit for **home school students** –

**Discussion:** Home school Parents in Wyoming do not have the legal status of school Supt. or principal. The Local school board approves the home school curriculum. Changes to the curriculum do not require local board approval after the child reaches 16 years of age. Parents determine when a student graduates for high school. Apparently the financial support of home school student dual enrollment has been a local decision for either BOCES or school district. The demarcation between early entry “jump start” students is quite fuzzy.

** Needed clarification:** Joe McCann will check with WDE officials to determine who has responsibility for home school HS transcripts and who generates them.

e. **Request** for program course prefixes for the Program Report –

**Status:** Joe McCann sent this to Executive Council (EC) members for their consideration.

5. **Agenda Item:** Consideration of **New Program Requests**:

NWCCD – Jon Connolly

- **AS in Sustainable Food Systems**
  
  **Action:** Gerald Giraud moved to approve this new AS program request to move on to the WCCC Program Review Committee. Mike Durfee seconded the motion. The motion passed unanimously.

- **AS in Early Childhood Education**
  
  **Action:** Jason Wood moved to approve this new AS program request to move on to the WCCC Program Review Committee. Tim Wright seconded the motion. The motion passed unanimously.

- **Certificate in Industrial Operations Management and Supervision**

- **Certificate in Mine Safety and Technology**

- **Certificate in Mine Management**
  
  **Action:** Jason Wood moved to approve these three new Certificate programs request to move on to the WCCC Program Review Committee. Lou Flaim seconded the motion. The motion passed unanimously.

1) **Agenda item:** Discussion of the next **WCCC Statewide Strategic Plan** –

**Discussion:** Time did not permit full review of the 2010 Plan, however the following are “big ideas” that emerged during a brief discussion:

i) Completion
6. Additional agenda items COMPASS and ACT course placement transition scores spreadsheet
Request: Joe McCann has asked the AAC members to check the ACT and COMPASS course placement transition scores on a spreadsheet he is compiling. This information will be presented to the WCCC at the October meeting.

7. Future meetings –
Wednesday September 19, 2012 - 10:00 PM. in conjunction with the C.C. /U.W. Academic & Student Services Leaders Conference
Next WCCC meeting October 19, 2012 (for program request consideration)
Thursday November 8, 2012 – 8:30 AM. Via telephone conference