Thursday, December 20, 2012

3:00 p.m.  Prioritize and begin working through the agenda and topics suggested by the VPs.

- JAC Budget Hearing
  - Further Questions on Fiscal-Year 2014 Budget Cuts
    - State Aid
    - Health Insurance Premiums Reimbursement Pool
- 2013-2014 Tuition Rates
  - Questions on Table
- Commission Interest in Greater Emphasis on Completion Incentives
  - Request for Input from Presidents
    - Meeting in January
- Fixed and Variable Costs Recalibration
  - Data Extract
- Handbooks
  - Facilities Re-write
  - Fiscal Re-write
- IR, Colleague Administrator, and CIO Statewide Meeting
  - January 23 through 25 at Western
- Health Insurance Premiums Reimbursement
  - Use of New Template
- LSO Scoping Paper
  - Audit Selection
- Fiscal Impact Statements
  - Number
  - High School Equivalency Certificate
- Ellucian Colleague
  - Conversion to SQL with Addition of CROA
    - Hardware
      - Reimbursement
    - SQL 2008 R2 Training and/or SQL High Availability Training
      - Reimbursement
    - I-Strategy (aka Blackboard Analytics)
      - Reimbursement to Western
      - Optional Implementation at Six Other Colleges
- Receipt of College Forms and Reports
  - Current Status
  - SHEEO Fiscal-Year 2013 Salary Survey
    - December 31 Due Date
- Next ASC Meeting/Teleconference
  - January 17 Teleconference
  - February 7 Meeting
- Round Table Discussion