Thursday, October 16, 2014

2:30 p.m. Prioritize and begin working through the agenda and topics suggested by the VPs.

- Ad-Hoc Report Requests for Department of Workforce Services, Research and Planning Division
  - Base MOU Executed by All Parties
  - Report Request Form in Draft Form
  - Meeting/Conference Call to Resolve R&P’s and Commission’s Concerns
- Update on State Longitudinal Data System (SLDS) Development
  - Impact on Data Warehouse Alternatives
- Salary Increase Funding
  - Budget Division Has Not Released Yet
- Calendar-Year 2015 Health Insurance Premiums
  - Notice to Budget Division of Need to Supplement Colleges’ Appropriation
- Mid-Biennium Capital Construction Requests
  - Actions Taken by State Building Commission
- State Aid
  - Focus on Recalibration of Base Period to Achieve Stable Funding
  - Evolution of Performance-Based Funding
    - Transition from Course Completion to Weighted Credit Completion
    - Consideration of Other Metrics
    - Achievement of Milestones
    - 12, 24, 36, 48 and 60 credit hours
- Reconsideration of College-Specific, Instead of System-Wide, Appropriations
  - Health Insurance Premiums
    - Reversion?
  - Increased Retirement Contributions
    - Reversion?
- Academic-Year 2016 Tuition Rates
  - General Discussion
- College Forms and Reports Matrix
  - Current Status of Required Forms and Reports
- Next ASC Meeting / Teleconference
  - November 20 Teleconference, 2:30 to 4:00
- Round Table Discussion