

MEMORANDUM

To: ASC Members

From: Matt Petry

Date: February 17, 2015

Subject: Notes from December 18, 2014 ASC Teleconference

Members present via teleconference: Matt Petry, Larry Buchholtz, Claire Smith, Nancy Morton, Lynnde Colling, Cheryl Heath, Carol Hogle, Sheldon Flom, Ron Granger, Ron Laher, Debbie Baker, Jayne Myrick, Lisa Watson and Herry Andrews. There was no Executive Council representation.

Agenda Item 1: Ad-Hoc Report Requests for Department of Workforce Services, Research and Planning Division

- Matt indicated that the Executive Council had finished its review of the draft report request form, and had made its recommendations to the Institutional Research Council, thereby finalizing the form. He also stated that Andy Corbin and his staff expect to complete their data consistency efforts with respect to Hathaway Scholarship Program data elements by February 1, at which time the colleges could begin submitting requests.

Agenda Item 2: Update on State Longitudinal Data System (SLDS) Development

- Matt notified the ASC members that two consulting firms, RTI and Dynamic Campus, had submitted proposals for the system-wide data warehousing and reporting needs analysis.
- Matt also informed the ASC members that he, Dr. Rose, Andy Corbin, and Jen Chavez of the University of Wyoming had met with representatives of Enterprise Technology Services to clarify expectations with respect to automated transcript sharing for students transferring between UW and the seven colleges.

Agenda Item 3: Request for Information on Out-of-State Veterans and GI Bill Funding

- Matt reminded the ASC members of his request for negative fiscal impacts stemming from anticipated legislation in the upcoming session. At best, the colleges would lose a portion of tuition revenue paid by out-of-state veterans' spouses and dependents. At worst, college students could lose all eligibility for GI bill benefits.

Agenda Item 4: Interest in Physical Security Assessments by Federal Homeland Security

- Matt reminded the ASC members that the U.S. Department of Homeland Security offers no-cost, no-obligation physical security assessments, as well as cyber security assessments. While all of the members of the CIO Council had expressed interest in the cyber security assessments, only two of the colleges had expressed interest in the physical security assessments.

Agenda Item 5: State Aid

- Matt discussed the Commission's fiscal impact note on the proposed legislation in support of base period recalibration. And he reminded the ASC members that to some degree, performance funding for fiscal-year 2017 and beyond would be dependent on the success or failure of this proposed legislation. Cheryl asked if Matt could send the members a history of weighted credit hours by year. Matt responded that he would send that out no later than the next day.
- Carol had asked that the group discuss the merits of attempting to determine actual costs associated with delivery of credit hours. Matt provided some historical perspective of the previous allocation model which was a cost-based model – a model that was rejected by both Governor Freudenthal and the 2009 Legislature. Other discussion on this item focused on the difficulties in quantifying costs for differing levels of instruction, and for costs at campuses of varying sizes.

Agenda Item 6: College Forms and Reports Matrix

- Larry thanked the ASC members for their recent submissions, and reminded them of the December 31 deadline for both their fiscal-year 2014 audit reports and their calendar-year 2014 SHEEO presidents' salary surveys.

Next ASC Meeting / Teleconference

- January 29 Meeting, 2:00 to 4:00
 - LCCC, Center for Conferences and Institutes, Room 123

Round Table Discussion

- Sheldon informed the group that Western Wyoming Community College had hired him as its Vice President of Administrative Services.