

Wyoming Community College Commission



Student Services Council

Meeting Notes

Date: 9:00 AM - 11:00 AM. Friday, February 8 2013 - The meeting adjourned at 11:00 for Wyoming Transfer Council meeting in the same room.

Place: Board Room, Administration Building LCCC, Cheyenne, WY

Members present:

CC	Joanna Anderson
CWC	Cory Daly
EWC	Rex Cogdill
LCCC	Judy Hay
	President Shaffer visited the meeting
NWCCD	Sharon Elwood
	Carol Garcia
NWC	Sean Fox
WWCC	Jackie Freeze
WCCC	Joe McCann

Meeting Notes

1. Agenda item: Correction of the prior **meeting notes** – None
2. **Announcements and Rumor Clarification** – None
3. Agenda item: Updates
 - a. February 22nd developmental practitioners **conference** – Joe McCann informed the SSC members that about forty participants are expected.

Action: Judy Hay will contact ACT to try to get a representative to present at the conference and also meet with SSC members to review ACT's "grit" assessment and available COMPASS diagnostics. Joanna Anderson and Cory Daly expressed their interest in making presentation at the conference.
 - b. Recommendation and input from the IR Committee regarding **NCCBP membership** –

Action: The SSC membership reached consensus not to endorse the IR Committee's recommendation to seek a NCCBP membership as a Wyoming Community College System consortium.

c. Wyoming **CCA participation**

Discussion: Jackie Freeze shared that the CCA team is seeking additional members from the legislature, UW and business/industry/philanthropy.

d. Pending WY **legislation** was reviewed

4. Agenda item: **Request from the IR Committee –**

This proposal would require a change in WCCC's Consultation Policy and would result in this committee now reporting to the Executive Council rather than to the SSC.

Action: Rex Cogdill moved that the SSC approve the IR Committee's request to change its status in the WCCC Consultation policy to become a Council (the IR Council) and to report to the Executive Council. This would be a recommend this change to the Executive Council. Cory Daly seconded the motion.

The motion passed unanimously.

5. Agenda item: "**Need-based scholarships**": how each institution is addressing this gap now and plans for the future? -

Postponed due to time constraints

6. Agenda item: Discussion of **academic progress/standards of progress**

Postponed due to time constraints

7. Additional agenda items:

President Schaffer welcomed the SSC members and provided information about the Wyoming Legislator's concern about developmental education and consideration of legislation that would have defunded community college developmental education.

8. **Next meeting – 8:30 AM Thursday 3/21/13 via conference call**