Meeting Notes

1. Corrections of the prior meeting notes – None

2. Rumor Clarification and Announcements – None

3. Update items:
   a. Wyoming Adjunct Professor Loan Repayment Program (HEA 88) -
      Status: The Commission staff received six binding agreements (read applications) from six school districts in the EWC, LCCC, NWC & WWCC service areas. Joe McCann is still verifying some information before final approvals can be made.

   b. Report to WCCC on joint student services/ academic completion interventions-
      Status: This report was accepted without discussion by the WCCC members at its June 29th meeting

   c. Possible modification of ACT and COMPASS transition scores – Joe McCann
      Discussion: President Nolte reported that the EC considered this issue and decided that timing wasn’t right. There was consensus that college /school
district alignment projects would most likely bring the best results. President Nolte reported that Casper College internal research into the success of students who were allowed to take English 1010 with ACT scores of 18, 19 and 20 wasn’t fruitful because only 5 students had done so last academic year, which was too small of a sample size.

d. Follow-up on Heidi Nelson’s presentation –
   **Discussion:** The ENGAGE, GRIT and MAPP works are reportedly the available assessments that provide information regarding motivation and probability of college gateway course success. GRIT is reportedly a shorter instrument to administer while MAPP works takes a lot of personnel time to utilize. There was consensus that further consideration is warranted.

e. Concurrent enrollment research project –
   **Status:** Jon Connolly will be requesting data for the research project soon from the college IR Directors, school districts and UW IR.

f. Student Health Insurance –
   **Status:** LCCC, NWCCD and NWC are considering offering this product to students. There was no need to call insurance agent, Tempest.

g. CCA participation update – Jackie Freeze & Joe McCann
   **Status:** The final draft of the CCA state self-assessment in preparation for a CCA Academy 7/29 -7/31 will be submitted to the CCA folks next week. Jackie Freeze, WWCC; Jason Wood, CWC; Mark Angler, NWCCD; Kathy Dolan, CC Trustee; Bruce Brown, business rep. and WCCC member; Sherri Lover check, WCCC member; Patrice Noel, UW; Student Success Coordinator; Steve Bahmer, WACCT Director; Tim Wright, CC, and Joe McCann, WCCC staff will be attending. The WY CCA Team met last Wednesday and Thursday to revise the self-assessment and discuss data review.

4. **Agenda item: 2014 WY SAC planning**
   **Discussion:** Carol Garcia was not present to report on dates for the conference. The WY DEC conference is being planned for Rock Springs in late May 2014 as well.

5. **Other agenda items:** None
6. Next Meeting:

**Action:** A scheduled for August 15, 2013 was cancelled in view of the start of the academic year and a lack of pressing agenda items. The next meeting will be Friday 9/27, 2013 at 8:30 AM. in Laramie.