Two-Year Leadership Conference Call
October 23, 2014


Absent: Mike Simon, Daniel Bingham, Stacy Klippenstein, Greg Kegel, Anneliese Ripley, Karl Ulrich, Jane Karas, Amy Verlanic

Ron Muffick:
- Commissioner’s Directive (for Ever-FI and educational programs on sexual awareness and prevention, alcohol use and abuse, financial literacy) was implemented this fall and is up and running
  - Any new and/or transfer student will now be required to complete these products (sexual assault, alcohol, financial literacy)...Effective spring 2015
  - Concurrently enrolled high school students are exempt from these products
  - Students who do not complete the products (sexual assault and alcohol products) will not be able to register for classes the next semester...Effective spring 2016
  - This information will be made available to all students
    - An e-mail will be sent to entire campus with links and/or information will be available on the campus websites
- If you have further questions please contact Ron at rmuffick@montana.edu or call 406-444-0369.

John Cech:
- Seven Tribal College Visits
  - Four visits have been completed (Blackfeet, Fort Peck, Little Big Horn, Chief Dull Knife)
  - Three visits will take place next week (Stone Child, Aaniih Nakoda, Salish Kootenai)
  - Governor, Lt. Governor, OPI, Department of Labor, and Department of Commerce have been present/represented
  - Pillar One has been a prominent discussion point in all visits

Neil Moisey:
- Level I/II approval process update
  - Much earlier involvement at the campus level desired
  - Other states utilize time and engage board early on in the process
  - Process Updates
    - Campuses will engage in developing a one/two page plan document that outlines changes of academic/degree program, plans will be reviewed and then approved by Commissioner and the two campus presidents
    - Board will only see the full proposal when voting on the consent item at the meeting
  - Two-Year Involvement Volunteers:
    - Jane Karas, Rita Kratky, Bob Hietala, Jane Baker, Heidi Pasek

Jane Baker/Lynn Stocking:
- Montana HealthCARE Update
Preliminary work being done
  ▪ Hiring employees, gathering information to ensure deadlines are met
  ▪ Looking for space at UM
Steering Committee Meeting is set for October 31st
December 3rd is the Kickoff Meeting: University Center at UM
  ▪ Official invitation will be sent out with more information

Sue Jones:
  • PLA Taskforce Update
    o About 22 people in attendance the last two days (October 21-22)
    o Hammered out proposed policy language
    o Goal to come up with some proposed language and proposed policies for a manual
    o Not an OCHE policy initiative or mandate, PLA has been happening for many years—we just have not approached it in a congruent way. We need to make it easier for students to utilize PLA as well as make it easier for staff and faculty to access it.
    o ACE recommendation credits, work to avoid excess credits that often happen during a military evaluation which causes students to use up funding/time more quickly
    o Ensure workforce piece is acknowledged here, especially TAACCCT grants
    o Rethink how we look at the adult learner
    o Lunch ’n Learn PowerPoint with PLA background information provided by CAEL technical assistance
    o Currently working on finalizing policies and procedures
    o Next steps: Discuss how to start sharing this information on the campuses
    o PLA advisor training anticipated in Billings, tentatively scheduled for December 10th

Meeting minutes taken by Katie Spalinger