Phone Call—Implementation Team Meeting 6/16/2011

Attendance: Tyler Trevor, John Cech, David Hall, and Jeananne Origbo

Call-Ins: Anneliese Ripley, Barry Good, Bob Hietala, Daniel Bingham, Greg Kegel, Jim Cargill, Joe Schaffer, Tammi Miller, Larry Strizich, Judy Heiman, Lynn Stocking, Brenda Hanson, Matt Stinger, Anne Clark (excused: Gary Young and John Garic)

Extending 2 year Mission to the 5 COT’s June 14, 2011 Meeting Summary

Reiteration of June 14 Meeting

- Charge from Commissioner Stearns
  - “Wants this to get done” by 2013
  - She will be at the board meeting in 2013 to make sure it has been completed

Daniel’s Synopsis

Katherine Boswell’s Background

- Consultant with 25+ years of higher education experience
- Spent a lot of time in Colorado
- Development of Systems is her specialty (Doctorate)
- Author
- Has had various roles in leadership throughout her career in higher education
- Brought great knowledge to the group
  - Information on how to avoid pitfalls of developing a new system
  - Stressed not to reinvent the wheel—look at other state models

Member Comments on Meeting

- Jim—comprehensive meeting
- Barry—got down to the nitty-gritty (good meeting)
- Bob—take concepts to the application/Gap analysis

--no questions from the rest of the group

Agenda Topics/Discussion

--Commissioner Stearns wants a 25 month timeline/calendar assembled
--Group on the 14th looked at a shared taxonomy, goals, and 2 year comprehension mission
--This will be a part of our regular meeting agendas

Joe Schaffer—Initial Rubric

- “What is the ideal state?”
- Gap analysis to see what improvements/changes need to be made
- Created a criteria rubric to study the 2 year mission at each campus to measure gaps
Implication of Gainful Employment

Tyler Trevor—Snapshot

- Has gathered information from talking to institutional research individuals
  - Can system office help? Question
- Non-degree report compliance information needed to maintain Title IV funding
- **July 1st Deadline**
  - Series of information describing the program due on website
  - No template provided by federal government
- Templates for providing information will come from federal government later
- It does affect 4 year programs (i.e. teacher certificates)
- **October 1st Deadline**
  - Refer to Financial Aid Directors and Institutional Directors for information on G.E. program info due
- 1 year Deadline
  - Performance Standards must be met
    - i.e. 35% of students repaying loans, ratio of repayment to average salary
- GSL program morphing into Financial Service Program
  - (Brad E. and Chris F.)

**Questions:**

- Joe—“What is the format?”
  - Is there a systems way to attack this information with no direct format from Feds provided
  - Uniformed format to collect/distribute info on the website?
--Response (Trevor)
  - Billings has begun progress—possibly look at their advancements
  - Subgroup may be needed to get together (deadline only 2 weeks away)
  - Feds will later provide a template
  - Willing to facilitate a conference call with interested individuals for subgroup/submit names to Trevor for subgroup

**Update on Dual Credit Work**

- Tom sent a initial email of info out/needs data consistency (price per 1 credit)

**Updates for August**

**Tentative State Pathways Summit (Aug. 16-17) - David**

- Department of Labor, OPI, OCHE and Governor’s office
- Montana 1 of 10 states focusing on career state pathways
  - Approximately $60,000 granted
    - Roughly ½ of funds used to send the teams to Washington D.C. twice
    - ½ left (grant ends this month—extension has been applied for—no word back yet)
- Deb Mills (CORD) and Kim Green (NASDCTEc) willing to participate in summit
• Planned for Helena location (Gateway Center) via Department of Labor and Governor’s office
• Goals
  1. National perceptions
  2. Universal Montana definitions/taxonomy
  3. Prepare groups for federal grant applications
  4. Develop better interagency cooperation
• John and David met with agencies yesterday
   o Lisa Smith asked to make a call to U.S. Department of Labor for at least a verbal confirmation
• Possible participants: faculty, staff, high school counselors, business/industry key players
• Will strengthen ability to create pathways

Team Meeting August 15
• Held in Helena, but at different location than Summit meeting
• Discuss student success, productivity agenda, highlight best practices
• Terry O’Banion interested
  o Currently working on unannounced Gates initiative
• Pat Wise is going to get this on governor’s calendar

Take Away
Understanding of what’s in place and where we want to go
Adult education initiative

Key Updates
Dawson—staff negotiations
Miles-(not present)
Billings—Ribbon Cutting Wind Turbines/Wind Montana Grant/Dean Search
Havre—Searches continue for open positions
Gallatin—Faculty searches/notified Interior Design program has been accredited for five years
Great Falls—Finalizing FY12/Reorganization of programs
Helena—Received 5 year accreditation/putting budget to rest
Dillon—Budget/hiring/Chancellor’s wife update
Bitterroot—(not present)
Missoula—FY12 budge being worked on/H.I.T program/searches/advising office
Flathead—minor searches/Kathy Hughes retirement/Travel Abroad fundraiser
Anne Clark—no comment
Judy Heiman—“You guys are making great progress.” Good energy. Model for rest of nation.