Two-Year Conference Call
May 8, 2014

Present: John Cech, Mike Simon, Stacy Klippenstein, Greg Kegel, Bob Hietala, Heidi Pasek, Matt Springer, John Garic, Anneliese Ripley, Barry Good, Marsha Riley, Jane Karas, Daniel Bingham

Absent: Victoria Clark, Judy Heiman, Sue Jones, Susan Wolff, Karl Ulrich, James Limbaugh, Amy Verlanic, William Rugg

SWAMMEI Update-Matt
• Met with federal project team in Dallas
• Expectations and site visits discussed
• Will evaluate the grant with 16 different measures
  o We want to make sure we have the right processes/procedures/documentation in place at all campuses
• Will pick lead college and other colleges that may be a concern (objectives being followed) to visit for a site visit
• Stackable credentials will gain an advantage
• Secretary Perez may visit Montana
• MOU amendments discussed
• Math pilots starting this summer and coaching strategy wrapping up this summer
• Miles Community College has started a CDL Program-3 participants
• Bitterroot bought a trucking company and hired the owner
• New fees will come up this next year, prior to identifying where the funding will come from
• May 30th deadline-materials need to be ready for a July review for the BOR
• Majority of programs should be up and running this fall
  o Energy-Spring 2015
  o Oil and Gas-Summer/Fall 2014
• SWAMMEI programs have made enhancements to existing programs in regards to student enrollment
• Marketing recruitment effort will likely roll out after fall semester has begun
• Industry buy-in is needed, Governor’s Office is supportive
• Leadership group will identify state level priorities for the grant to address
  o Meeting May 21st

Overview of Two-Year Agenda for the BOR Meeting
• May 22nd, MSU Northern, 2:45-4:15
• Two new Regents will be joining
• Action items are related to the two major initiatives: Dual Enrollment and Developmental Education, based on recommendations from the council and taskforce, Dr. Moisey shared these during CAO call last week
- 730 revision to provide a temporary waiver for three years for the 9 instructor credits while the credits are ongoing
- Guidelines for campus Dual Enrollment MOU Development-MUS campuses used as a baseline to develop Dual Enrollment partnerships
- Admission requirements for undergrads to four year universities-BOR will revise 301, students will register for remedial math/writing courses first semester and complete by end of second semester
- 301.18-Enable four year campuses to provide Developmental Education coursework on their campuses and those with affiliated colleges will work with two year campuses to meet those needs

- John just returned from Bill and Melinda Gates Foundation Meeting in Washington DC
  - 44 states responded, 12 states chosen (Montana is one of the states)
  - Short-term thru December, will provide funding to move things forward
  - Expanding EdReady beyond Missoula will be one area of focus and reaching out to the adult learner utilizing PLA will be the other

- Seven campus visits regarding comprehensive mission expansion plans and the progress that is being made
- Meeting with Commissioner Bucy and Shannon O'Brien about MainStreet Montana
  - Governor reaching out to state agencies and higher education asking to review pillars embedded in MainStreet Montana and how higher education connects with these plans (John will provide group with electronic link for the plan)
  - Governor’s staff looking at plans in 12 month, 24 month, 36 month increments
  - Appointment KIN Cabinet will be comprised of key leaders at an industry level, each leader will correspond to industry sectors that exists in Montana
  - MainStreet Montana regional meetings will occur as well