Dual Enrollment Meeting
Conference Call
April 28, 2014

Present: John Cech, Neil Moisey, Sue Jones, Heidi Pasek, Marsha Riley, Marco Ferro, Lynn Stocking, Donna Bakke, Kristen Jones, Dena Wagner-Fossen, Curtis Biggs

Absent: Shannon O’Brien, Terry Kendrick, Karin Janssen, Daniel Bingham, Amy Verlanic, John Paxton, Kimberly Schrenk

Items to cover today
- Inter-local agreement (MOU) that has been discussed/worked on
- Recommended changes to Board Policy 730.1 that Neil and John have worked on

Inter-local Agreement (MOU)
- Curtis made updates and sent out to the group; John made some additional changes and sent out to the group as well
- Kristen: Updates look good
- Lynn: Faculty approval/stipend language should be consistent (Page 1 and Page 4)
- Suggestion posed: All high school courses approved for dual credit must meet or exceed the outcomes of the corresponding college course. Such language could be added, then both sides would be aware of the requirements.
- The updates/changes will be sent to the taskforce for approval prior to sending to the colleges

Proposed revision of Policy 730.1
- Neil and John presented changes
  - Temporary waiver for secondary instructor dual enrollment transfer programs
  - Way to encourage high school faculty to enroll in courses to achieve 9 credits
- Daniel Bingham added some additional language-who signs agreement, when agreement is reviewed, etc.
- Marco/Marsha-content discipline knowledge missing from National Board Certification
  - If looking for incentive, unlikely faculty would like to go through National Board Certification plus an additional 6 credits
  - Significant preparation is needed prior to taking the assessment
- Leave up to CAO discretion and/or not include in the policy until more college involvement is achieved
  - Taskforce is comfortable with removing National Board Certification piece and moving forward with a pilot

Action step
- Neil and John will tighten up phrases and send to the taskforce for review