Michigan Community College Data and Evaluation Committee September 18, 2015 Minutes

Attendees: Eileen Brennan (Henry Ford), Jim Ross (Monroe), Johnesa Hodge (WCCCD), Michael Wood, (Delta), Dana Cogswell (LCC), Nancy Showers, (Oakland), Nick Baker (Kirtland), Ginger Gulick (Mid Michigan), Steve Cannell (KVCC), James Ross (Monroe); Bev Andrews (Glen Oaks); Rob Spohr (Montcalm); Laura Percival (Kirtland)

Guests: Jill Kroll (MDE), Gail Ives (MCCA); Mike Hansen (MCCA)

Ex-Officio: Kelly Simmons (CCS), Tracy Kuchuk (CCS), Cliff Akujobi (CCS)

Meeting called to order at 9:05 am by Eileen Brennan. Eileen asked if there were any changes or additions to the agenda. Michael Wood moved to approve and Jim Ross seconded.

Review and approve June minutes – Ginger moved to approve minutes and Michael Wood seconded.

Eileen addressed membership as there are vacancies and she brought up a graphic showing the current representations that are out there. Eileen also shared a geographical chart of MCCDEC members. This proved to be fairly balanced. Grand Rapids and Mott have not represented in many years. Eileen would like to have them approached for membership. Our current membership is 30 and Eileen asked the committee if they would like to grow to 32. Ginger Gulick and Michael Wood agreed. It was determined that there should be more involvement from the Financial Aid area. Nancy Showers agreed to contact Schoolcraft for possible representation. Financial Aid and Faculty are two areas to possibly recruit at TRENDS. Eileen requested the committee to forward any relevant names to Nick or herself.

Pam Harper has resigned from the Committee and took a position with Lake Michigan Public Schools.

2015-16 meeting schedule – The January 22, 2016 proposed virtual meeting is going to be a face to face instead. Rob Spohr did suggest a product called Zoom that he could sign MCCDEC up as a user. Kelly Simmons and Rob to work on this platform. April 7 and 8 is tentatively going to be a joint meeting with MODAC at Jackson CC. June meeting will possibly be joint with MCCCARE.

Cliff gave State Update. Cliff informed MCCDEC of new reorganization of WDA as follows. TED is Talent Economic Development/TIA is Talent Investment Agency and WDA is under TIA/WDA Workforce Development Agency, then Education and Career Success. Dianne Duthie is retiring this month and her position will be filled. Reciprocity Agreement with OH was approved unanimously by the House and the Senate. MCCNET's website has been down intermittently and CCS is looking to remove the application piece from the website and move this to the MEGS system, which is already in place with MDE. Michael Woods expressed his concern that part of data reporting goes to the feds and needs to comply with Title IV. Michael also expressed his concern with users allowed on MEGS. Jill Kroll addressed this. Patrick Melia is retiring at the end of the year. Institutions are requesting more information to be added to the

ACS. Christine Quinn is requesting a proposal from Think Interactive on this. Nick says these added tables will not affect this year's ACS. The biggest change will be combining 1.5 and 1.6. Cliff to send MCCNET ACS's recommendations.

Nick asked Cliff "what does CCS look like in the way of staff?" Cliff stated that Kelly will stay on until the end of the year, and that is all he knows at this time. The new management has asked Education and Career Success to begin the "Lean" process in all areas. (This will be a quality control process).

Kelly has indicated that extensions will be made available for all institutions that will need them. Nick asked Kelly if all submissions for Awards Conferred and Fall Enrollment will be uploaded all at once or one at a time. Kelly said one at a time. Kellogg, West Shore and LCC are available to test their submissions and Kelly will work with those first.

Nick reported on MCCCARE meeting and P-20. Center for Student Success Project Win-Win is winding down. Erica Orians is the new Center Director. The Student Success Summit is in 2 weeks. Next P-20 meeting is October 1st at Michigan Library. Gail Ives spoke to Voluntary Framework of Accountability. MCCA asked for ability to see aggregate view of all CC submissions. Nick mentioned the White House Score Card and certain Michigan community colleges were missing due to granting more certificates than Associate Degrees in the 2012/2013 award year. 2015 MI/Air Conference was also mentioned, November 4-6 in Traverse City.

Kelly Simmons let the committee know that IE is not compatible with the MCCNET website. Michael Woods stated that this could be a problem with the institutions. Eileen/Nick requested that all Data Coordinators be included in messages about website.

Data Workshop evaluations were discussed at MCCCARE and today at MCCDEC. Survey response was low. Angie Evans was mentioned as a person who will create a digital survey, instead of the paper ones. Eileen stated that she wants a "back to basics" presentation at the workshop next year to target the new people in data. In-service meeting is being requested by Deans and may be added to MODAC meeting in April. LCC Main Campus was discussed as a possible venue for the workshop next year. There were many complaints about the Wi-Fi. Feedback was that MCCCARE requests another session in the am for Student for Success.

Cliff reported on the formula calculation for the allocation of the Perkins Grants. He passed around the 2015-16 allocation for each institution and how the formula is arrived at.

Jill Kroll presented on the Perkins reauthorization. She stated there is not much to report. She suggests you go to the Michigan Department of Education (OCTE), then to 2011-13 State Perkins Congress. Population Definitions, then to CTE.EDE.GOV/SPAC. Jill supplied materials from Dept of Labor toolkit.

1st item – Final Report – laid out outcomes and population definitions "accountably enrolled" (like concentrators)

2nd item – Live SPAC Forum – you can go here and read and respond.

They are revisiting at the National meeting in November. Jill suspects there will be a strong linking between secondary and post-secondary.

Eileen showed the committee a chart she had created which included CC data and CEPI data – problem shows serious underreporting for community colleges. Michael Wood would like a copy of this chart. Eileen may not be ready to share at this point, but will reconsider and possibly forward to MCCDEC members. Criteria for this data is driven by K-12 and 4 year institutions.

Mike Hansen from MCCA handed out a report – Table of Reporting Requirements. Boiler plate reports and compiled laws. These are part of the School Aid Act.

The Reports Taxonomy Project was awarded to Henry Ford (Rick Michalski). Jill asked that we make sure the Taxonomy project is 508 compliant. MCCNET website needs to be 508 compliant as well.

Cliff spoke to MCCDEC re: best practices and handed out a proposal from Ron Harkness. The committee feels this should be a joint venture with MODAC and will advertise and request RFP's similar to the Taxonomy project. Perhaps at the April joint meeting this will be an item.

Updating the Certifications Database was discussed. Eileen feels this a MCCDEC task and will consider contacting MODAC and sending it out for a RFP. Eileen asked for volunteers from MCCDEC subcommittee by January.

Volunteers for website committee was also requested. Kelly Simmons to chair this. Michael Wood and possibly Brandon from Mid-Michigan.

Motion to Adjourn by Ginger Gulick, Michael Wood seconded. Meeting adjourned.