Wednesday, April 15, 2015

3:00 p.m.  Prioritize and begin working through the agenda and topics suggested by the VPs.

- Development of Performance Metrics to be Used in Funding Allocation
  - Successfully Completed, Weighted Credit Hours
    - April 9 E-mail and Attached Workbook on Modeling of Metric
    - Questions / Concerns
  - Next Metric to be Modeled – Credentials Produced
  - Need for April 30 Teleconference?
    - Possible Conflict with Dynamic Campus Visit
- Joint Appropriations Interim Committee (JAIC) Review of Funding Model
  - June or July Meeting in Cheyenne
  - ASC’s Concerns About (and anecdotal examples of):
    - Negative Impacts of Unstable Funding
    - Missed Opportunities Due to Funding Uncertainty
- Update on State Longitudinal Data System (SLDS) Development
  - Needs Analysis
    - April 30 Meeting with Dynamic Campus for Formal Presentation of Recommendations to Commission Staff
    - May 7 Presentation by Dynamic Campus to Colleges (Casper College, Gateway Building, Room 312)
  - Student Transfer Process
    - Automation of In-State Transcript Sharing
      - Registrars (including UW) to Make Recommendation to SSC
      - SSC to Make Recommendation to EC
- 2017-2018 Budget Exception Requests
  - Capital Construction
    - Submission Deadlines
  - Health Insurance Premiums and Increased Retirement Contributions
    - April as Base Month
- New OMB Requirement
  - Impact on Colleague
    - LCCC’s Solution Supported by Ellucian
    - Policy Guidance from Wayne Herr of McGee, Hearne & Paiz
- State Compensation Commission Meeting
  - Discussion on Affordable Care Act
    - YouTube Link
    - Attorney General’s Previous Offer to Field Questions from Colleges
- College Cell Phone Policies
- Next ASC Meeting/Teleconference
  - May 21 Teleconference, 3:00 to 4:30
- Round Table Discussion