1) Agenda item: Corrections of the prior meeting notes – None

2) Announcements and Rumor Clarification – None

3) Agenda item: Updates
   
a) Legislation
   
   • HB0001 Budget
   • HB0010 Education-state authorization reciprocity agreement
   • HB0011 Distance education task force.
   • HB0023 Next generation science standards
   • HB0033 Workers compensation premiums
   • HB0035 Boards and commissions-removal of appointed members
   • HB0041 Barbering license requirements
   • HB0071 Nursing education programs
   • HB0103 Merit career-technical scholarships
   • HB0114 Wyoming Repeal gun free zones act
   • HB0118 Education-community college commission budget request.
   • HB0192 Education-Hathaway scholarship program – Increases of award level
   • HB0231 Hathaway scholarships-exceptions from requirements
   • SF0017 Resident contractor material preference
   • SF0036 Personal identifying information-definitions
b) Veteran and Wyoming high school graduate residency for tuition purposes - Rex Cogdill, Kim Byrd & Judy Hay

Discussion: Joe McCann stated there were some inconsistencies among the colleges. Dr. Leach, in communication with Dr. Rose discussed the possible change to rules and statutes since they were not as clear cut as needed. Judy Hay suggested the liberal approach taken by UW and some colleges. Kim Byrd said the UW rules were very simple and can be viewed under UW residency requirements on their web-site. Joe McCann mentioned that if SF101 passes we will need to re-write our rules. Matt Petry said the commission was in the process of updating rules due to the WICHE reciprocity agreement and WYIN program legislation. Mr. Petry was asked if the residency rules could be based on the statutes used by UW. He indicated that they might be referenced in some fashion. Kim Byrd said there are interesting caveats that would be difficulty to work with. Matt Petry was asked if the commission could share the rules with student services. Mr. Petry said the commission always wants the community colleges consensus before reaching the public comment phase of rule filing. Matt is going to send out an email today to commission staff requesting submission of any needed rules changes. He also stated that conversations will definitely continue to occur.

Action: Joe McCann asked the council if a consensus had been reached to treat residency in the same manner as UW treats residency for the purpose of instate tuition at all seven colleges. There was consensus among the council members present.

c) Scheduling 2015 & 2016 conferences

Discussion: Joe McCann said that during the recent joint meetings, both the SSC and AAC agreed to streamline the proliferation of conferences. He also mentioned there was still an urgency to get AAC member volunteers.

Follow-up from InsideTrack presentation

Discussion: Judy Hay said that Kia from InsideTrack was going to get Montana contact information to her but she hasn’t heard back from him after two requests. Kim Byrd mentioned she liked the presentation but it may be cost prohibitive. Joe McCann said the council may need to keep should “keep this on the radar

Action: Joe will attempt to Contact John Cech of the Montana University System to determine how if and how they are using InsideTrack’s services.
d) Work on UW/community college **2+2 program articulation policy documentation**
   **Discussion:** Judy Hay said they haven’t gotten a meeting put together yet.

e) Community college **nursing programs and the ReNew project**
   **Discussion:** Joe McCann said an outcome of the Renew project are proposed ADNs which are a sub-part of a BSN. UW is not wanting to “fence out” the LPN or force the community colleges to get rid of AAS degree. Sharon Elwood related that she had been advised that the AAS had to be changed to an ADN for transfer to UW and wanted to know if that was correct. Joe McCann said there was no AAS degree abandonment needed if there i a service area need. Judy Hay said there was clarity needed on the follow-through. ReNew would create a BSN program at UW. There may exist a regional need for both an ADN track and an AAS track at some community colleges. A meeting with UW records and financial aid is advised. Joe McCann said there may be both multi-college joint new ADN degree program requests as well as requests for modifications of existing AAS degree programs forthcoming.
   **Action Item:** Judy Hay said she would check with Cathy Wells and get back with Sharon Elwood.

f) **Certificate definitions work**-
   **Discussion:** Joe McCann informed the council members that there is a special AAC meeting planned for some time in the next two weeks. The main topic will be an edit of possible criteria for determining whether student of specific certificate a will count as a completion for WCCC degree/ certificate completion metric. That recommendation should be forthcoming, probably in the next month and a half.

4) **Agenda item: CCW update** – Jackie Freeze not present. **Postponed to next meeting**

5) **Admissions; Financial Aid; Marketing, and/or Registration Committee reports:**
   a) **Marketing Committee** – Jackie Freeze not present. **Postponed to next meeting**

   b) **Financial Aid** – Sharon Elwood mentioned there hasn’t been or are any meetings scheduled for her to attend. Judy Hay and Cory Daly offered to assist Sharon Elwood regarding the suggestion of yearly scheduled meeting for the financial aid offices.

c) **Admissions** – Kim Byrd did not have anything from the admissions Committee.

e. **Registration** – No report due to Rex Cogdill’s meeting absence. Rex Cogdill not present. **Postponed to next meeting**
6) Other agenda items:
   a) Dynamic Campus- Judy Hay and Matt Petry updated the council members on their early interactions with Dynamic Campus team members. Matt Petry discussed their visit to the commission offices the previous day. He said they were impressed with our resources and the amount of documentation provided by the colleges. They are an enthusiastic group and he’s looking forward to hearing their recommendations.

   b) WICHE Passport project- Judy Hay mentioned that a multi-state WICHE led group is in the process of designating competencies beyond math and composition, for the Passport Project. This project has been put together by faculty that are very collaborative. Judy said it was exciting to hear what they have put together so far.

   c) Cory Daly mentioned the SAP, (Satisfactory Academic Progress) reports are needed from WWCC and NWCD.

7) The next meeting will be held **Thursday 3/19/15 at 8:30 AM**. via conference call.