

MCCCARE/MCCDEC Joint Meeting Minutes  
June 8, 2016

Nick Baker called the meeting to order at 9:03am.

Welcome and introductions.

Changes to agenda: Gainful employment added to discussion items on agenda. Joe P. will be leading the Perkins discussion. A discussion regarding VFA will be had. Mike motioned; Mark seconded.

Minutes were reviewed from May meeting. Steve motioned for approval; Dana seconded.

MCCA/MCSS Update (Erica Orians):

- Legislature passed the budget. Target was 2.4% increase in budget, but decreased revenues and unexpected spending led to an average increase of 1.4% for new money; 2.1% overall (including MPSERS) for community colleges. New performance based funding model is being used.
- Feb 1 & Mar 1, 2017 will be due dates for progress report on MTA.
- By Feb 1, 2017, legislature wants to know more about 4 year partners offering programs on 2-year campuses.
- MCCA working with Southwest Intelligence Network in hopes that CCs will be able to access to workforce data.
- New bills introduced in tax policy pertaining to institutions offering baccalaureate degrees.
- EMSI/ALMA(sp?) consortial agreement discussion - \$1,850 per license for ALMA; \$13,500 per institution for EMSI. Erica will schedule a webinar this summer to allow interested institutions to learn about the products available.
- MCCA interested in looking at student outcomes in math, as related to transfer. Identifying which courses across the state fall into categories (i.e., calculus, pre-calc/trig, statistics, etc.) as part of “math to completion” project. MCCA may be asking institutions (registrars/IR) for more detailed information.
- MCCA is working on replacing the MTN, as it outdated.
- CEPI will be sending all colleges with a preview of the institution’s data on completions.
- New VFA model (Gail Ives) – Friday, 6/10, is deadline for data publishing. Two-tier system is being put into place. Tier One is automatically part of AACC membership. Tier Two includes all of the benchmarking tools currently in place, in addition to enhanced aspects. Data collection schedule changed to Mar-Aug. Public data will be available more in alignment with fall semester. They will stop having the monthly VFA User Groups, but offer more topic-specific webinars. VFA is actively addressing the “successful completion” grade issue of whether a “C-“ is considered successful. VFA is also interested in learning more about students who do not pass any of their courses the first semester.

General Review and Update on Perkins (Joe P. for Jill Kroll)

- There is a Perkins V draft; it will be going to committee. Emphasizes alignment of CTE programs and jobs, secondary and postsecondary collaboration, increase in federal commitment, innovation. Specific details are not available, however. Legislation discusses what constitutes a high quality program. Would like to see more buy-in from employers. Desire to focus more on CTE outcomes as related to local job needs. Examining apprenticeships at the postsecondary level. Legislation could be passed as soon as spring 2017, but as late as 2018.
- OCTE is working with CEPI on student pathways file that is in testing phase to show enrollment, coursework, cum credit, program and award information, GPA, etc. earned by high school graduates and college students in state of Michigan.

#### CCSU Website Update (Kelly Simmons) – Community Colleges Service Unit

- Grant management system is being moved to MEGS, effective 2016-17 year. Data contacts & users will need to be updated. Darlene Miller is the contact person with any questions ([millerd5@michigan.gov](mailto:millerd5@michigan.gov))
- Local leadership will continue on MCCNET site, but this will move to MEGS next year.
- Annual data reporting (enrollment, awards, etc.) will remain on current site and will open on June 30.
- Website contractor changes – Open bids for new hosting of the mccnet website will be accepted from July 1 – Oct 1.
- Please review Program Inventory and dates for self-studies.
- Core Indicator state performance levels established for 2016-17: 1P1 – 91.74%, 2P1 - 31%, 3P1 - 71%, 4P1 - 87%, 5P1 - 26%, 5P2 - 21%. Colleges have to meet 90% of expected levels for the state to meet these.
- ACS Reporting Changes – database development will be up for bid this year, as well.
- In July, state will send out a new organizational chart reflecting all of the staffing changes.

#### Updates on MCCDEC Projects (Eileen Brennan)

- Reports taxonomy – a listing of all accountability reporting; task group has been working on a new searchable database; content should be ready by August 1 at mccdec.net.
- Certifications and assessments database – Originally used to report 1P1; located under MCCDEC resources on website, but has not been regularly updated; new searchable database needs to be developed, so a Request for Bid form was passed out.
- MCCNET website – a group of users is working to evaluate the current site and make recommendations for change

#### Updates on MCCCARE Projects (Kim Oren)

- Benchmarking – results from the survey on participation of benchmarking participation were shared; conversations were had regarding the usefulness of different benchmark opportunities, particularly VFA and NCCBP.

MCCCARE Treasurer Report – healthy balance.

MCCCARE Elections (Nick Baker)

- Unanimous motion carries for Eileen as Vice Chair.
- Unanimous motion carries for Tammy as secretary.

#### MCCDEC and MCCCARE Meeting Schedules

##### MCCCARE Meeting Dates Proposed:

Thurs, 9/15/16  
 Thurs, 1/19/17  
 Thurs, 3/23/17  
 Wed, 6/14/17 with MCCDEC

Eileen requested feedback on having MCCDEC share a joint meeting with MODAC. Decision was made to pursue a joint meeting again next year, likely the first weekend in April.

##### MCCDEC Meeting Dates Proposed:

Friday, 9/16/16  
 Fri, 1/20/17  
 Fri – TBD with MODAC  
 Wed, 6/14/17 with MCCCARE

#### MCCCARE Administrative Software Listing

- 2/3rds completed the spreadsheet; Nick passed it around to more to complete. Survey software and course evaluation was added to the list.

#### Data Workshop Planning

- August 1 & 2, 2017 – Day 1 is broader in scope; Day 2 is data/reporting intensive.
- Do we want a keynote speaker? Majority voted no. Eileen and Kelly Simmons will work together to identify TED/TIA representatives who may be able to speak and answer questions.
- Suggestion was made to have a session on how to navigate the mcnet website. Group agreed this is important.
- Results from the survey used to gauge interest were reviewed with those present.
- Suggestions for other topics, along with recommendations for speakers, were provided.

#### Committee Discussions

- Professional Development, including labor market data – we've discussed using MCCCARE funds for professional development by (WIN) Workforce Development's use of labor market data; group agreed it may be helpful; would cost \$500; will likely schedule so that MCCDEC members can attend.
- CEPI/STARR Reports and Data Collection
- Financial Aid Data (Including Cost of Attendance) – need to consider how our F.A. offices are calculating cost of attendance, as increased attention is being paid to average net price

Respectfully submitted,  
 Tammy Russell, MCCCARE Secretary