

MODAC/MCCDEC joint meeting 4-8-2016

MODAC/MCCDEC Attendees: Eileen Brennan, Christy Christmas, Brooke Portmann, Sue DeCamillis, Tom Buszek, Mark Kinney, Debbie Dawson, Joe Petrosky, Pat Morgenstern, Beverly Andrews, Steve Cannell, Shawn Troy, Gene Schmidt, Duane Bodell, Amy Eady, Rob Leadley, Ed Breitenbach, Liz Orbits, Nancy Showers, Ginny Przygocki, Dana Cogswell, Kathy Marsh, Peter Coomar, Clark Harris, Jim Ross, Lori Hancock, Ron Harkness, Rob Spohr

Ex Officio – Gail Ives (MCCA), Kelly Simmons (CCS), Tracy Kuchuk (CCS)

MODAC discussions began with HLC Faculty Qualifications Discussion – Several discussions from the Deans were initiated representing their respective institutions. The conclusion is that progress is being made.

MCCDEC initiated the discussion of Core Indicators, STARR/CEPI Data Collection and Reporting. A handout was disbursed by Kelly Simmons showing the institution's core indicator results and whether each institution met or fell below the state levels for each core indicator.

It was brought to Kelly Simmons' attention that a process has fallen in the wake of Rhonda Burke's retirement that needs to be reinstated. The state will begin a procedure to share core indicator data with the institutions early (November or December) before posting final results. This will allow the institutions to review their performance levels and agree prior to posting them on the website.

The technical skill assessment database is being looked at for functionality and effectiveness by Dana Cogswell at LCC. Volunteers were asked to assist Dana with this project.

11:30 am - MCCDEC members moved to a new room and broke into groups to begin the quarterly MCCDEC meeting.

Call to Order, Approval of Agenda, and Approval of January 22, 2016 Meeting Minutes – Eileen called the meeting to order at 12:00 pm. Steve Cannell moved and Dana seconded.

There were not any changes or additions to agenda – Steve moved and Dana seconded.

The minutes from January 22nd were approved – Liz moved Bev seconded.

Lunch was served and MCCDEC continued the agenda with the usual working lunch.

New Membership was discussed and the term limits of some of the members as well. Pat Collins is no longer at West Shore. Any new members will need to be approved by the state office. Membership terms were passed out as a handout by Eileen. Categories that are underrepresented are Special Pops and Financial Aid. Gail observed that the other categories may not want to accept the term because most topics of the MCCDEC are IR related. Perhaps the state can reach out to the underrepresented areas. Contact Darcella Daws. Meetings are 3rd Friday of each quarter. Ginny Przygocki from Delta is going to check to see if her membership is relevant and if meeting dates are workable.

Tracy provided a copy of the MCCDEC Bylaws to all and Eileen went over these with the group.

Eileen asked the group how the MCCDEC members felt about the joint meeting with MODAC. Most feedback was positive. Discussions on how the data that was disseminated to the institutions and what the impacts were gave new insight to many of the Deans.

Eileen suggest that MODAC members should build a chain of questions to build a knowledge base of the core indicators and how you use the data. Best practices and core indicators. The importance of data and how to use it.

Kelly Simmons spoke to the recent development of the ACS moving to CEPI and also the bid going out for the data collection piece. MCCDEC demonstrated the need to review the final bids or at least have input. Kelly reported to the group on the website maintenance and how the group would like it to look and feel. Content and functionality were reviewed by outside users. They reported back that the site does not function as it should. It is quite outdated. Kelly had pushed this out to outsiders for a fresh look and opinion. Kelly will work with volunteers from the institutions to further his knowledge of what the institutions want.

Additional projects underway are the Reports Taxonomy. A motion was requested to set up a maintenance contract with Rick. The reports subcommittee approved. A \$5,000 contract with an additional \$25/hour if over 100 hours. Steve moved and Dana seconded. A second phase will of this involve content. Eileen was in touch with Dee Sims from Macomb. Mary Frega is available to update content. Mary Frega is interested. Steve moved and Bev seconded.

Certifications and assessments database – Dana doesn't have any updates here. She will work with Lori Gonko from Henry Ford on this.

Data Workshop – August 1st and 2nd. Full day workshop for general sessions. 2nd day is a full day reporting boot camp. They may want to ask TED/TIA for keynote speaker. How to use Data for roundtable discussion. Ginny asked if the workshop sessions can be published on website as in the past. Eileen said the survey results for interest in the workshop is larger than past.

Who can be recording secretary? Can we hire? Internship? Liz to check with Linda Blakey?

MCCDEC members were asked if the Demographic Profile (Databook) should continue? MCCDEC members felt that the longitudinal data is effective, but perhaps we could streamline some of the data. Total enrollment by college and cip code. Perhaps just data tables and no charts.

Eileen has said that IPEDS is now locked and pointed to Kelly for assurance.

Liz shared budget.

Eileen to e-mail me regarding budget items not yet disbursed.

Steve motioned to adjourned. Dana seconded.