

**Concurrent Enrollment Advisory Board Meeting**  
**Roy J. Wasson Campus, District 11, Colorado Springs**  
**September 24, 2015 - 1-4PM**

**Present:**

Mimi Leonard  
Heather Exby  
Michael Gage  
Sarah Heath  
Dan Hoff  
Donald Keeley  
Mimi Leonard

Rebecca Fernandez Martinez  
Gene Meier  
Kelly Rosensweet  
Rick Sciacca  
Tammy Ward

**Not Present:** Susan Clough & Jill Toussaint

**1. Welcome and Introductions & Minutes Approval 1:00 pm – Mimi Leonard**

- a. Meeting called to order at 1:00 p.m. by Interim Chair, Mimi Leonard
- b. Approval of May meeting minutes
  - i. Motion to approve minutes: Mimi Leonard. Second: Sarah Heath
- c. Mimi Leonard introduced new board members: Sarah Heath, Dan Hoff, Rebecca Fernandez Martinez, & Susan Clough (not present).

**2. CDE & DHE Updates 1:10 p.m. Michelle Liu & Carl Einhaus**

- a. CDE Update: Michelle Camacho Liu
  - i. [Senate Bill 15-138](#)
    1. Allows LEPs to use ASCENT funds over 2 academic years.
    2. Ability to use ASCENT slots in subsequent FY does not mean student eligible in FY15/16 can continue a second year or transfer ASCENT years.
    3. LEP's will be funded for the total number of slots allocated as finalized by CDE regardless of number of slots reported in Student October.
  - ii. Transition Students Update: Transition students are eligible to participate in CE and ASCENT, however, they must meet the same programmatic and funding requirements as all other CE/ASCENT students. This includes:
    1. ASCENT eligibility requirements
    2. Restrictions in CE participation in the 5<sup>th</sup> yr and beyond
  - iii. NACEP:
    1. Sept.27-30 2015
    2. State Breakfast Held to have a conversation for Process improvement.
- b. **CDHE Updates: Carl Einhaus**
  - i. PTECH
    1. Pathways of Technology Early College High Schools: Partnership between businesses, higher education for students to earn a diploma in STEM field.
    2. Applications process is open.

3. [CDE Website now open.](#)
  - ii. DHE Grant Update: Announcement of Improving Teacher Quality Grants will be announced soon. This includes support for HS teachers to get master’s credit to be eligible to teach CE. [\(announcement now posted\)](#)
  - iii. Admissions Policy changing statewide fall 2016.
    1. Web based admissions tool taking the place of Index, [available online.](#)
  - iv. Interested in helping teachers become eligible to teach CE, check out DHE website.

**3. [House Bill 15-1275, CE Apprenticeships & Internships: Misti Ruthven 1:45 p.m.](#)**

- a. Clarifies that CTE course work related to apprenticeship programs and internship programs may be included in CE
- b. CEAB Duties: In coordination with CDE, provide recommendations to assist LEPs create cooperative agreements that include coursework related to apprenticeship and internship programs.
- c. Partners: CDE/CDHE, CDLE, CCCS, Local district Junior Colleges, AVS, CWDC
- d. Jeff Barrat: Public Resource: Executive Director, Emily Griffith
  - i. Exploring creating pre-apprentice programs in line with existing apprenticeship programs.
- e. Michael Smith, Colorado Construction Institute (CCI)
  - i. Pre-Apprentice Training & CCI Youth build
  - ii. Key language in 1275 is “course work related to apprenticeship” – this opens door to pre-apprenticeships.
- f. 1275 SWOT Analysis

Strength	Weakness	Opportunity	Threats/Barriers
<ul style="list-style-type: none"> <li>• Aligning practices</li> <li>• Paid and unpaid opportunities</li> <li>• Strengthens college/postsec &amp; workforce pathways</li> <li>• Career pathways exploration</li> <li>• Agency alignment</li> <li>• Sector partnership &amp; Industry involvement</li> <li>• Job placement increased</li> <li>• Provide increased</li> </ul>	<ul style="list-style-type: none"> <li>• CTE @ school site</li> <li>• Scale to rural areas.</li> <li>• Undocumented students</li> <li>• Accountability</li> <li>• Student ratios</li> <li>• Credit accumulation – need to strengthen pathways to credits aren’t for nothing</li> <li>• Transportation</li> <li>• Accommodations?</li> </ul>	<ul style="list-style-type: none"> <li>• CTE alignment</li> <li>• Curriculum common between industry &amp; ed</li> <li>• Work study (current)</li> <li>• Paid for students</li> <li>• Grad Guidelines alignments</li> <li>• Current efforts aligning k12, industry, HE</li> <li>• First gen strategy</li> <li>• Pathways strengthened w/ practice</li> <li>• Reinforces</li> </ul>	<ul style="list-style-type: none"> <li>• Student liability</li> <li>• &lt;18 Years</li> <li>• Undocumented students</li> <li>• Resources</li> <li>• \$\$\$\$</li> <li>• Time/staffing</li> <li>• Equal Access/skill Masters</li> <li>• Accommodations?</li> <li>• Perception of jobs</li> <li>• Parent education</li> </ul>

educational opportunities		continuum of work, college <ul style="list-style-type: none"> <li>• Industry partners</li> <li>• Student Engagement</li> <li>• Marketing</li> <li>• Matching industry &amp; ed geographically</li> </ul>	
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- g. Mimi Leonard - Motion to create taskforce, Sarah Heath, 2<sup>nd</sup>. Unanimous approval
    - i. Taskforce volunteers: Sarah Heath, Rebecca Martinez, Dan Hoff, Gene Meir, Rick Sciacca, Tammy Ward, Mimi Leonard.
  - h. Mimi Leonard - Motion to delay approving any recommendations until next meeting, Michael Gage 2<sup>nd</sup>. Unanimous approval
- 4. CEAB Looking Back & Priorities for Year Ahead 2:45 p.m.**
- a. 2014-15 priorities were: Teacher Qualifications, rural challengers, best practices, management of ASCENT allocations.
  - b. 2015-16 identified priorities: Teacher qualifications, rural challenges (including distant learning opportunities), best practices (inc process improvement), service area clarifications, issues of cost (inc textbooks & fees).
  - c. Other board responsibilities for 2015/16:
    - i. Finalize draft of Concurrent Enrollment Policy and example document
    - ii. Annual Memo
    - iii. 1275 recommendations
    - iv. Review ASCENT guidelines (in line with SB 15-138)
- 5. Chair & Vice Chair Nomination & Election 2:50 p.m.**
- a. Process for nominating and electing CEAB chair and vice-chair reviewed.
    - i. Sarah Heath nominated for CEAB Chair by Heather Exby , 2<sup>nd</sup> by Rebecca Fernandez Martinez
      - 1. No additional nominations
      - 2. Sarah Heath unanimously approved to be CEAB chair
    - ii. Rick Sciacca nominated for CEAB vice-chair by Don Keeley, 2<sup>nd</sup> by Michael Gage.
      - 1. No additional nominations
      - 2. Rick Sciacca unanimously approved to be CEAB vice-chair
- 6. Public Input 3:00 p.m.**
- a. Gene Meier shared that Aims Community College has new Director for CE , David Jones
  - b. Michael Smith, CCI thanked CEAB for including industry in their conversation.
  - c. Don Keeley contribution acknowledgement for time served on board.
- 7. Action Plan and Next Steps 3:50 p.m.**
- a. December 3<sup>rd</sup> 2015 – 1:00PM. Location TBD
- 8. Schedule upcoming meetings Adjourn 4:00 p.m.**