LEADERSHIP TEAM MEETING
Tuesday, March 19, 2013
3:15 p.m.
President's Office

MINUTES

Members Present: Barbara Baker, Stanton Gartin, Marci Henry, Tammy Kallsen, Tyler Kelsch, Gail LaForce, Jay Lee, Andy Long and Shawn Rose.

Members Absent: Chelsea Blumenshine, Larry Pollart and Steve Smith.

Guests Present: Julie Ouska.

1. **Discussion with Julie Ouska , CCCS Vice President of IT**
    - Julie Ouska gave the following PowerPoint presentation.
        - **CCCS IT Initiatives**
            - Supports and manages enterprise-wide applications and IT services.
            - VOIP is run centrally with local colleges control over adds, moves and changes.
            - Wide Area Network (WAN) provided through system-wide contracts with CenturyLink, Secom and other providers.

        - **What Does CCCOnline Do?**
            - Supports D2L at a system-wide level for CCCOnline and all colleges. Provides high level technical support for college learning.
            - Manages vendor relationships/contracts with D2L and other enterprise-wide applications.
            - Convenes/coordinators activities of the Learning Technology Council and Academic Advisory Council.
            - Develops and delivers courses offered to students within the system. Tuition shared between CCCOnline and home college.
            - CCCOnline teaches about 50,000 students online annually as do the colleges.

        - **CCCS IT Governance**
            - Comes from a variety of sources and a variety of levels.
            - At the highest level, involves
                - ERP Executive Steering Committee
                - Presidents
                - Budget Process and Board approval

        - **What Are We Working On?**
            - Just completed VOIP Implementations for 10 colleges.
            - Bandwidth upgrades in progress for many rural locations including NJC.
            - IT assessment/audit requested by the Board audit committee (being done by Moss/Adams)
            - Planning the upgrade to Windows 7/IE9.
            - D2L Upgrade, completed late December.

        - Advancement implementation for CCCS, LCC & ACC.
        - Business Intelligence/Data Warehouse (ODS/EDW)
        - Colorado Reverse Transfer Project
        - Course Signals
        - Ellucian (Banner) Mobile-Application Beta (pilot schools are PPCC, CCD & ACC)
        - Enrollment Management (BRM)
        - Faculty Load and Contract (FLAC)
        - Fixed Assets Implementation
        - Flexible Registration
        - Imaging
        - E-Bill
        - Maxient – Title IX Student Discipline
        - Return To Title Four (R2T4) for Fall 2013
        - Updates to the Online Admission Application

    - **Projects on Tap**
        - More reports and ad hoc access to Data Warehouse
        - Continued Work Enrollment Management, Flexible Registration, Imaging, Course Signals, Degree Works
        - Electronic Transcripts
        - Portal Upgrades
        - Banner XE (multi-year project)
        - Identity Management
        - Items from Moss/Adams IT Assessment
        - Upgrade to the system-wide video system

    - **Discussion is Occurring On:**
        - Banner Budget Module
        - Lecture Capture
        - Clockworks (Disability Services)
        - Scheduling Services/Software
        - Long-term Identity Management

2. **Grants** – *Gail*
    - Gail presented the following information on a potential Grant for Cyndi Hofmeister.
        - Economic Sustainability Grant from XCEL Energy.
            - Would provide $10,000 funding to support existing Wind Energy Program.
            - The due date of the grant application is May 31, 2013.
            - The grant life is one year with a possible renewal.
    - The Leadership Team gave the go-ahead for Cyndi to pursue this grant.

3. **Debriefing from Presidents' Council & State Board Meetings** – *Jay*
    - Dr. John Nicoletti gave the Presidents a presentation on Managing Threats to the Campus Community. Jay noted that Dr. McCallin ask that all colleges try to bring Dr. Nicoletti to their campus to give a presentation. Jay thought this would be a good in-service presentation for faculty and staff.
    - Mark Superka, CCCS VP of Finance, gave the Presidents a presentation concerning budget and tuition. CCCS is considering a tuition increase of up to 7%. Mark told the presidents that an

increase is necessary to cover all mandated costs for colleges which includes raises for faculty and staff. The tuition increase will be finalized in April.

- The Presidents were given back the Climate Survey Results for CCCS and their individual colleges. Jay will be sharing those results with the Leadership Team next week.
- The State Board was given a Legislative Update.
    - CCCS initiated three bills this year to follow.
        - Red Rocks Community College – the ability to offer a master's degree in its physician assistant program in response to their accreditation body's change in policy.
        - Community colleges to study the feasibility of offering four-year degrees in certain programs.
        - Colleges offering the dropout recovery program to be paid for students enrollment, not just those who complete the program.
    - CCCS is monitoring approximately 35 bills that may affect community colleges.

4. **Next Leadership Team Meeting** – *Tuesday, March 26th – 3:15 p.m.*