Minutes – Regular Meeting

I. Call to Order: 10:12

II. Roll Call:
   a. WCSU
   b. SCSU
   c. CCSU
   d. GWCC
   e. ACC
   f. NWCC
   g. TXCC

III. Approval of Minutes (November, December): No Quorum

IV. Bylaw Revisions:
   a. Chair/Vice Chair Elections
      a. Section 1 (Article IV) Keeping with Statue.
      b. Split accounted geographically, and population size.
      c. Suggestion: Middlesex (2 year terms odd numbered years) v. Manchester (1 year terms)
      d. Elections:
         i. June/July
      e. Committee Structure – Ad-Hoc – to avoid violation.
      f. No comment on Structure

2. Online Course Survey:
   a. Providing feedback to the Board of Regents
   c. Electronically provide, Last week in Feb and March to get feedback.
   d. Sent to Mike, and going out via Survey Monkey. – Tabling via SGA/SAC Reps.
   e. Intend to add an open-ended section.
      ▪ ID University/College/Charter Oak
      ▪ Key Term Definition
   o Online Survey – Online problem.
   o What motivates students to take online classes.
   o Switch class “have you ever taken any online courses”
   o Other Surveys are going to happen.

V. Preparation for Transform Retreat:
   a. Retreat Data
   b. What things students want.
c. Not as much ground work as System Office. – Sarah. We shouldn’t have to do this groundwork anymore.
d. Joint Session: - Request Response on Key Areas
e. Priority for Funding - BoR.

VI. Announcements and Concerns
a. Duncan Harris:
b. Duncan introduced himself and explained his background, particularly his work at Manchester Community College.
c. Mentioned that the BOR has a responsibility to students; qualitative data like students’ testimonies about their experiences, etc. are equally important
d. CT Success Center: product of winning the Kresge Foundation grant (CT one of 22 applicants; 3 overall winners). Center is a hub of activity. Presented PowerPoint (see attached slides). - $500,000/2 Years – PD, Salary. – System is putting in 1.5 Million in year 3-4.
e. “Guided Pathways”. – Classes Application to their goal.
f. Strengthens, Carrier Choices.
g. Business Relationship. – Goodwill; starting to work on Business relations. CAPITAL EDGE PROGRAM – TRAVELERS INSURANCE COMMITTEE PROCESS.
h. Goal, Objectives, Strategy.
  i. Get students, can be successful.
j. Year long pilot program – Seven Schools
  k. Norwalk, 3R, Middlsex, Ass, Quin, Manchester, NV
  l. Nation awareness.

VII. Legislative Session Updates:
  a. Letter Writing campaign.
  b. Youtube Links.

VIII. Adjournment: 12:08