

OADEP Retreat

June 20-21st, 2019

Day 1

Thursday, June 20th

Meeting begins-12:32 PM

Tom opens with welcome

Dr. Larissa Harper & Laura Padgett-College Credit Plus, Summer 2019 Updates

FAFSA requirement has been taking out of the HB at this time.

Preliminary Summer and Fall Data Review-2018

- Data was late to upload in Spring
- Schools are still in the 45 day window for data reporting
- Timing is key-and educational piece for colleges and secondary schools. Need to know the importance of timely reporting.

Enrollment over time

- Biggest jump is the summer to summer enrollment change (growing)
- Fall is fairly flat
- 7th grade enrollment, extremely low overall, especially in summer (in the teens)
- There are many “unknowns” for year---has to do with data integrity
- Growth in fall semesters for 11th and 12th graders (more than 70%) of the whole group of CCP participants

Student Performance

- 91% passing grades overall Summer/Fall 2018
- Failing grades-less than 3%
- Is the underperforming student rule having an impact? TDB
- Tom-Is there an opportunity for us to lump W grades in with non-passing courses?

Summer Enrollment by delivery

- Online is “big” and continues to row consistently
- Summer with HS teacher is “big”---people were asking how this could have been the case?

Fall by delivery

- Online and on campus continues to grow

- It seems as if the courses in the school have decreased, but that's by enrolment, not by courses sections

Matriculation to undergrad

- About 25% of CC students matriculate to the same institution, 37% go to college (generally)
- University, 52% at the same place, 38% to a college (generally)
- Regional campus, 24% to the same, 39.9% to college (generally)
- Not sure what the term is following graduation fall or after....

CCP Transfer Study-Shoumi Mustafa

- Study of CCP students and where they matriculated after graduation**

Data Training

- Perhaps mid-September or October 2019
- Potentially a live-stream training

Legislative Updates

- Fairly quiet for CCP in comparison to last year
- Leg updates on the CCP page
- Budget was passed last night (6/19/19)
- SB 89-Career Tech-Articulated vs. Transcribed Credit
- HB 166-State Operating Budget (Biennium)
 - TENTATIVE FOR JULY 1
 - Increases funding for homeschooled students 3.5 mil
 - 3 mil for teacher credentialing
 - Unforeseen implications of the impact on college faculty
 - 2.6 mil for private/non public
 - No FAFSA provision
- HB 9 (doesn't have much to do with CCP) but talks about transferrable credit
 - CCP students taking courses at one college and it not transferring
 - Discussion about colleges changing curriculum so that CCP students transfer credits aren't coming
 - Discussion of "what is our degree?" if XX amount of credits is taken at another institution?

Homeschool students (2019-2020)

- 12th grade-up to credits, 11th grade, up to 12 credits (grades lower-up to 4 credits)
- The above is based upon the old budget---if the new budget is approved, they may raise the credit hour rate

Nonpublic-very similar trends, see power point

Summer 2019 Updates, OH ID

- Eventually all Ohio citizens will need an OH ID to do business with the State
- A lot of families have been having trouble---this is how they retrieve their award letter

July Payment

- 45 day window for data upload will timeout on 7/6/19

Professional Workshops

- New Staff Workshops
- Columbus Open Houses
- Regional individual meetings and general presentations
- See web for times/dates

BREAK

ICE BREAKER-Baseball Card Activity

Large Group Exercise/Discussion led by Tom

Strategize-How we can grow/what are our goals?

Strengths

- Listerv-sharing of information
- Connection to the State
- Collective voice
- Great conference/only professional development for post-secondary enrollment options
- Government Relations/Advocacy
- Surveying members and sharing with lawmakers
- An existing working group
- Active an engaged board
- Diverse membership body
- Ability to evolve/change as needed
- Institutional membership includes individuals

Weaknesses/Opportunities

- Relationship with NACEP
- Secondary school participation

- Awareness of the organization
- Affordability?
- Communicating the benefits of joining
- Communicating the benefit of attending the conference (best practices, “nitty gritty” topics)
- Helping secondary school administrators to see the value
- Communicating the narrow focus of our conference
- Transparency with our members (from a communication standpoint)
- Invitations to secondary schools
- Determining roles of board members
- Lack of faculty focus, how can we pull them into the organization?
- Conference calls (are they effective?)
- Increase the number of face to face meetings

3 Groups

1. Communication
2. Awareness/Marketing-Value

Determining Roles

President

- Official voice of the organization, testimony
- Conduct the meetings
- Set agenda
- Hold board members accountable
- Develop/foster relationship with NACEP
- Set vision of what (you’d) like to accomplish as President
- Appointing board members
- Box.com accounts/awareness
- Upload agendas to box

President Elect

- Appointing people to work on committees
- Planning appointments for when take on the role as president
- Being an active voice on the board
- Preparing to “take over”
- Active in planning board meetings
- Assisting in setting the agenda with president

Past President

- Provide historical perspective/consistent voice
- Updating bylaws
- Maintaining continuity

Treasurer

- Keeping the board updated on how much money we have/how much money we've spent/how much we need to spend, etc.
- Process all payments
- Creating invoices
- Collaborates with membership/conference chairs
- "Collections" for unpaid conference fees
- Tax paperwork
- Tax exemption paperwork (NACEP)
- W-9 updates and sending out when requested

Secretary

- Upload meeting minutes to the "box"
- Take meeting minutes
- Scheduling of the meetings
- Setting up conference calls

Officers/Institutional Representatives

- Determining needs of the population
- Leveraging their needs/information to recruit institutions to the organization
- Connection to faculty
- How law/proposals may affect that type of institutions/practical application
- Responsible for a conference session by type, collecting contact information
- Lobby
- Share best practices

Communications

- Leads a committee
- Communications to members-when we learn new things that we can communicate that directly to the listerv

- Board meeting meetings-when they're posted to web
- Identify communication plan
- During meetings---determining what's important right now
- Sharing a best practice via email to the listerv

Membership recruitment

Other considerations:

Bylaws-Updates

Membership change this year

Board Policy

Put meeting minutes on the web

Box.com-Shared drive

- Folder for committee/role
- Storing of official records
- Potential google drive that is accessible?

Other Items:

- Establishing fees-who?
- Support from NACEP
- Analyze the ROI for membership

Day 2

Tom thanked the group for the candid conversations and transparency

Needs of the Financial Committee

Do we reach out to the Listserv for committee membership? She needs help with tasks

Need electronic payment for member

Membership Issues

Should we post membership on our website?

Do we have a new member packet requesting membership participation?

What can we do to help the membership committee?

We need a new membership packet

Make membership request form electronic and make sure we engage our members

Look for members with specific skill set

Strong with social media

Need to determine priority

What does membership on committee provide member? What are benefits

Conference

Ribbons, tee shirt or polo, button for committee members

Golden ticket during conference

Hand-out with description of committee along with the interest form

Tech Chair

Sharon has list to send you for minutes

The Board wants to honor colleagues or districts invested in CCP: When and where? Do we add this to Scholarship Committee or Past President? OADEP champion? Do we ask for nominations? Is this a nomination from OADEP members? Tom suggested this go to Scholarship Committee with nomination going to membership and Board selecting candidate. Michele and Deanna will work on this. Winner announced at Conference

Do we sponsor district or person to attend Conference?

Conference

November 14, 15

Chancellor as keynote; Dr. Harper speaking on day 2

Sharon will do a three-hour CCP 101 pre-conference workshop

Additional pre-conference workshop as another enticement for conference goers?

2 sets of breakout sessions on Thursday (10 sessions total)

Fawcett Center in Columbus is location

Marriott as host hotel; 65 rooms have been reserved; free parking

3 sets of breakout sessions on 2nd day

Lunch session will be shortened

New times: Break-out session IV 11:25-12:25

Lunch 12:25-1:25 (use this time to give out awards)?

Break-out V 1:30-2:30

Closing 2:35-2:45

Sessions submitted are diverse (only 5 submitted thus far—should we repeat some of these?)

Add a track of institutional roundtables (do this as Break-out 3)—bring information back from the roundtables to the Board; we're looking for feedback from your institution (?) Just have three "hot topic" questions in the back pocket to start discussion—if needed

Add a session entitled: How can I get involved with OADEP? Should we add a session with committee members talking about the committees and need for volunteers—do a plug for these committees? Or do we do this over lunch?? If we do this, do we need to lengthen lunch? (maybe . . . maybe not?) Lengthen lunch to an hour and 15 minutes?

Who else can Jackie reach out to as potential speakers?

Potential topics:

Ask Shawn Grimes and/or Joanna from Kent to give a presentation on how to find information in the Ohio Revised Code;

somebody to share on underperforming student rule—districtwide letter for probationary students;

homeschool and non-public funding;

OH/ID;

Dealing with student anxiety (Kristin/Kent has somebody in mind—will reach out); Lisa Youth Yoga;

Career readiness aspects for students who are so young;

Helping build connections for on-campus students (Kent State CCP on-campus student organization);

Campus safety;

Overall health of the CCP student (this would be a good pre-conference workshop, or a session repeated more than once, or a lunch speaker; Sentero)

Could any of the above be converted to a three-hour pre-conference workshop??

Can submit a session proposal until July 1. This is the date on the listserv—board members will work to get proposals in—urge others to get proposals in asap even if they can't hit the July 1 deadline.

Could Larisa and Laura give a pre-conference presentation/workshop?

Tom thanked the group for their work and their impact on the organization.

Look at year in advance to set meeting dates.

Meet again sooner rather than later to capitalize on momentum of retreat

Tom will schedule a phone meeting for updates on actions

Deanna proposed a face-to-face meeting in September when students are scheduled for classes. Could potentially return to Brick House Blue for a retreat in September where mission and vision are the focus of the retreat.

Our Biggest Needs

Communication

Minutes posted on website

Blub about what happened at the retreat with link to the website with minutes

Communication about membership to OADEP. Send to State Organizations: BASA, OASSA, OSCA, OACAC, OACRAO, and CIC

Provide important information and deadlines via listserv

Need to edit the OADEP flyer. It's in PDF. Michele and Tom are editing the flyer

*We have a twitter account that is not being used. Sharon has the password to account

Election Committee

No need for a committee

Need a president-elect

Need a treasurer

Need a 4 year private

Need a second school rep

Need 2 year public

Membership

Finance committee

Needs to gain interest for committee

Will meet with Huntington, Eventbrite, Quickbook for on-line payments. Tom will go also

Need to find someone to help with being a non-profit organization

Past-President

- Will update the bylaws where needed. We had some bylaw changes in 2018.

We need to go back and look at our mission, vision and goals. We need to look at bylaws. Michele suggested a small group to work on this. We are financially sound. We can begin to look at outsourcing things we need. Do we look at a consultant to help us with some of our work? NACEP can't help with taxes. Deanna suggested a FB group looking for part-time work. Do we hire a consultant to move us forward?