

COTA Monthly Meeting
Thursday, July 18, 2019
10:00 am – 2:00 pm
Governor's Office Building Room 316

Welcome:

Attending: Sue Bateman, Cheryl Dobson, Alicia Erickson, Jackie Fisher, Helen Hale, Brooke Lockhart, Roberto Koch, Gavin O'Connor, Sarah Salmons, Melanie Stegeman (joined by phone).

Absent: Ted Frushour, David Jones,

Approval of Minutes

Gavin moved to approve, Brooke gave the second. All approved. Cheryl need to counted as absent on the May minutes.

Announcements/Updates

MDHE reorganization and staff changes: The new asst commissioner for post-secondary policy– is Mara Woody. Alicia explained the new leadership org chart.

Still searching for a new performance and strategy data measure to be used for the entire agency.

Sarah Salmons – started in May.

Equity Summit will be held on October 29th/30th. It is a free conference. The breakout sessions are being developed. The audience will consist of both private sectors and public, etc. The 29th will be by invitation only. The 30th date is the open date for anyone who wishes to attend. There will be a national speaker presenting on access and progress.

Reverse Transfer: Brooke gave an update from the AACRAO Tech & Transfer conference. Statistics indicate there are 4 million people with 60+ hours who have not yet earned a credential. 17 states have reverse legislation.

Fast Track program: Students over age 25 for specific majors/workforce needs attending public institutions only. Funding available from the lottery. Gap type funding with the Pell grant. If funding is fully met, student gets \$500 for books. Starts Aug 1st. Could combine with MRT.

Committee Updates:

Committee members for 2019-20:

Conference: Brook, Sue, Cheryl

Policy: Brooke, Roberto, Melanie

CORE 42: Roberto, Helen, Jackie

David and Ted still to decide.

A. Conference:

Hotel: Tan-Tar-A, February 18-19, 2020.

Theme: 20/20: Vision; Seeing Transfer Clearly, eye chart poster/COTA conference , three tracks of eye levels (Nearsighted, farsighted, bifocal).

Sessions:

Pre-conference ½ day (1-5PM) session the day before. Basics for newbies. MDHE staff and COTA members to present on various topics.

Audience: More basic staff and faculty advisers. COTA wants to reach a broader audience.

Possible topics: Transfer partnerships, transfer advising best practices, what transfers, etc. Mara could possibly be a Keynote to share her vision. Zora – Speaker also.

Three track sessions for the 19th.

Send Save the Date with request for session ideas.

B. Policy:

Transfer Rule Update: No update on the Transfer Rule. Zora still has to approve and move forward for approval.

C. CORE 42:

Idea of consortium of schools for CORE 42 ideas.

Alicia announced there will be moratorium on “new” MOTR courses 20-21 year. Schools will be allowed to continue to submit changes/drops. The deadline is Oct 15th .

New signatory private schools: CMU, MO Baptist, Avila, St. Luke's College of Health Science

CORE 42 subcommittee - Gavin motioned and Melanie gave the second to approve the addition of this new subcommittee. All approved and motion carried.

MRT subcommittee: Gavin moved to place MRT under Policy, Helen gave the second. All approved. Motion carried.

MDHE Website Update – Alicia is working on reviewing the site for updates. May have a new website since combining with Workforce development.

Policy – COTA board was asked to create position descriptions. Please coordinate with Melanie and Cheryl to submit descriptions to Alicia for review within a few weeks.

Other Business:

Board Terms discussed and the three-year rotation will be considered in the future with new members to balance service.

Elect 2019-20 Officers: Melanie – Chairman, Chair Elect – Brooke Lockhart, Secretary - Cheryl

New Member Packets and Orientation distributed and agreed that the packet is helpful for new COTA board members. The packet will contain: MDHE organizational chart, officer job descriptions, Guiding Principles, legislation, Committees with descriptions,

Proprietary member- Alicia has reached out to a couple of schools but not heard back yet.

Review replacement for Jessica Fazio– Independent. Brooke motioned and Jackie gave the second to accept Kevin Manley to replace Jessica. Kevin’s application will be forwarded to Zora for final approval.

Alicia will send calendar of dates for 2019-20.

Next Meeting: August 26th, 2-3:30PM

MEETING SCHEDULE FOR 2019-2020

August 26, 2019 2:00 – 3:30 pm, conference call

September 16, 2019 2:00 – 3:30 pm, conference call

October 24, 2019 Jefferson City, in-person meeting

November 18, 2019 2:00 – 3:30 pm, conference call

December 16, 2019 2:00 – 3:30 pm, conference call

January 20, 2020 2:00 – 3:30 pm, conference call

February 18-19, 2020 – COTA Conference

March 16, 2020 2:00 – 3:30 pm, conference call

April 16, 2020 Jefferson City in-person meeting

May 18, 2020 2:00 – 3:30 pm, conference call

June 15, 2020 2:00 – 3:30 pm, conference call

July 16, 2020 – Jefferson City in-person meeting

Gavin motioned to adjourn. Brooke gave the second. All approved. Adjournment at 2:17PM.

Respectfully submitted,
Cheryl Dobson
COTA Secretary