DQP Core Group Conference Call

Degree
Qualifications
Profile in Oregon

June 5, 2013, 2:00 p.m. (PST)
Audio Conference Line (sponsored by CCWD): (877) 807-5706; Participant Code: 253115

Membership of DQP Core Group:

Clackamas Community College	Elizabeth Lundy (absent) elizabethl@clackamas.edu	Eastern Oregon University	Sarah Witte (absent) switte@eou.edu
Community Colleges & Workforce Development	Larry Cheyne (absent) larry.cheyne@state.or.us	OUS Chancellor's Office	Kent Neely (present) neelyk@mail.wou.edu
Tillamook Bay Community College	Connie Green (present) green@tillamookbay.cc	Portland State University	Molly Griffith (absent) magriff@pdx.edu Gary Brown (present) browng@pdx.edu
Umpqua Community College	Martha Joyce-Test (present) Martha.Joyce@umpqua.edu	University of Oregon	Dev Sinha (absent) dps@uoregon.edu
Co-Director	Carol Schaafsma (absent) schaafsmac@lanecc.edu	Co-Director	Ron Baker (present) bakerr@lanecc.edu
Lane Community College	Don McNair (present) mcnaird@lanecc.edu Lynn Nakamura (present) nakamural@lanecc.edu Maurice Hamington (absent) hamingtonm@lanecc.edu		Anna Kate Malliris (present) mallirisa@lanecc.edu Matt Danskine (present) danskinem@lanecc.edu

Topic	**Lead**
1. Welcome and Roll Call	Ron

2. Year Two Strategies and Deliverables (Information and Discussion)   Ron
   - More engagement with the institutions involved with horizontal alignment and vertical integration. Conversations happening institution to institution in a more focused way.
   - Emphasis is shifting to horizontal alignment and vertical integration in Years 2 and 3.

3. Year Two Institutional Distribution Scenarios (Information and Discussion)   Ron
   - Recognizing that there is not a lot of money to offer, we need to make it as meaningful to the institutions as possible.
   - In Year 2, we could continue to pay Year 1 distribution for those institutions still working or starting to work on institutional engagement ($2400) *or* we could offer a lower amount ($1500).
   - Provide a larger amount for those who are working on horizontal alignment and/or vertical integration. ($4000)
   - We would incentivize funding for horizontal alignment and vertical integration in Year 2 because this is when we really get buy-in/critical work done which could mean less institutional funding available in Year 3.

4. Fall Conference (Discussion)   Ron
   - Have a 1-day conference in late-October or early-November at Chemeketa's winery site.

- This will be more of a focused 'working/discussion with peers' session.
- The cost will be less and the time away from campus will be less for participants.
- We could still have some short plenary and break-out sessions (approximately 30 minutes) with small group focused discussion perhaps aligned around horizontal alignment & vertical integration

5. Summer Hiatus (Information)   Ron
   - No meetings during July and August. Next meeting in September.
   - Communication by email or Ron & Carol will ask for a phone call if necessary.

6. Travel Support—Meeting Facilitation, Spider Graph Training, etc. (Discussion)   Ron
   - Use some of the travel funds to allow appropriate staff to get together in person
     o Ron & Carol travel
     o Matt Danskine for Spider Graph Training
     o Institutions to get together
   - Need to be thoughtful so it is used strategically and not first-come-first-served

7. Technology Update (Information)   Matt
   - A lot of code clean-up has been happening; not much you would see on the website.

8. Other Business
   - Meeting dates for next year   Ron
     o Core Group, 1st Wednesday of month, 2-3 p.m., September 2013-June 2014
     o Info Group, 2nd Wednesday of month, 2-3 p.m., September 2013-June 2014
     o IT Group, 4th Wednesday of month, 2-3 p.m., no regularly scheduled meetings- may become quarterly meetings.
     o Nat'l Resource Committee, semi-annual with the next meeting early November 2013 & early May 2014

9. Next Scheduled Meetings
   a. Core Group Conference Call: September 4, 2:00 p.m. 3:00 p.m.
   b. Information Forum Conference Call: September 11, 2:00 p.m. to 3:00 p.m.
   c. IT/IR Group Conference Call: September June 25, 2013, 3:00 p.m. to 4:00 p.m.