

Agenda: Collective Work on Horizontal Alignment October 2, 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, present elizabethl@clackamas.edu	Eastern Oregon University	Sarah Witte, present switte@eou.edu
Community Colleges & Workforce Development	Lisa Reynolds, present lisa.reynolds@state.or.us	OUS Chancellor's Office	Kent Neely, present neelyk@mail.wou.edu
Tillamook Bay Community College	Connie Green, present green@tillamookbay.cc		Gary Brown, present
Umpqua Community College	Martha Joyce-Test, absent Martha.Joyce@umpqua.edu	University of Oregon	Dev Sinha, absent dps@uoregon.edu
Director	Carol Schaafsma, present schaafsmac@lanecc.edu	Project Advisor	Ron Baker, present bakerr@lanecc.edu
Lane Community College	Maurice Hamington, present hamingtonm@lanecc.edu Lynn Nakamura, present nakamural@lanecc.edu	Anna Kate Malliris, present mallirisa@lanecc.edu Matt Danskine, present danskinem@lanecc.edu	

	<u>Topic</u>	Lead
1	Welcome and Introductions	Carol
2	 Summary of September Information forum (Information) 6 CC and 6 OUS schools attended Questions about horizontal alignment and year 2 work 	Carol
3	 Closure on Year One Disbursements to Institutions (Information) Chemeketa still needs to complete the agreement; they remain unpaid. No other institutions are eligible for year 1 payments. 16 of 24 institutions received payments. The undisbursed amounts can roll into year 2. 	Lynn
4	 Disbursement Plan for Year 2, <i>handout</i>, (Discussion and Decision) Carol sent out a chart for year 2 disbursements and reviewed it. May want to allocate more to horizontal alignment than for vertical integration if that is the emphasis for the Fall Conference or balance the emphasis between them in the Fall Conference and keep the allocation relatively equal. The money is not the emphasis but more concerned about someone providing the infrastructure to the institutions; maybe templates or conversation guides at the Fall Conference. Focus on how to engage and provide support when institutions move outside themselves. Maybe the allocation needs to focus on providing ongoing support to the institutions as they engage in the work. 	Carol



5 Fall Conference Agenda and Budget, *handout*, (Discussion) Location: Chemeketa Center for Business and Industry 626 High Street NE, Salem, 97301 (Park in Marion Parkade) Date: Oct. 25, all day

7 Oregon-ized Summit: Impact, if any, on DQP project (Discussion)

• The representation (20 institutions) and comments were really good; a lot of common ground.

Kent, Ron, Carol

- There will be a summary of the comments but the themes were focusing on student success, how to use existing strengths, and identifying what we consider to be quality education to reach 40/40/20.
- Interest in integrating the existing initiatives into the plan with the focus being on how the initiatives serve Oregon's needs instead of the opposite.
- Also talked about equity, preparation for life and education when come to college; transition from K-12 to colleges and universities and eliminate barriers once there.
- Need to be on and off ramps for entering and leaving institutions and transferring between institutions.
- Developed a good foundation for making a plan.
- Follow-up conversation in January.

Next Schedules Meetings:

Information Forum Conference Call: October 9, 2013, 2:00p.m. to 3:00p.m. Fall Conference, October 25, 9 to 4, Chemeketa Center for Business and Industry 626 High Street NE, Salem, 97301 (Park in Marion Parkade)

Core Group Conference Call: November 6, 2013, 2:00p.m. to 3:00p.m. IT/IR Group Conference Call: Meetings as needed National Resource Committee: Not scheduled yet

Carol