



**Concurrent Enrollment Advisory Board Meeting**  
**June 24, 2011**  
**1:00 p.m. – 1:30 p.m.**  
**Minutes**

**Attendees**

Geri Anderson  
Chahnuh Fritz  
Jhon Penn  
Cliff Richardson  
Deborah Schmitt  
Vaughn Toland  
Charles Dukes, CDE

**1. Welcome**

**2. ASCENT Updates**

Led by Charles Dukes

Last week, the SBE reviewed the list of ASCENT program participants in school districts. That was the last step in officially confirming the districts involved in ASCENT for this school year. CDE issued a press release with a list of districts that have been approved for ASCENT participation. Districts have received notification that they may move forward with next steps in the ASCENT program. They also received notification that they need to verify student data in the event of an audit.

**3. Committee Charges**

- a. Communications Committee – Geri is the chair. The committee decided to wait and start that in the fall.
- b. Online Committee –Has not met. Vaughn is now on the online committee.
- c. 6<sup>th</sup> Year Waiver – Geri has drafted a plan.

**4. 6<sup>th</sup> Year Waiver**

- a. Geri used the same timeline for ASCENT.
- b. Would a 6<sup>th</sup> year student be consuming one of the district's ASCENT spots? Yes and it would be funded at the same rate. It would have to take one of the district spots. If it's the district choice, they should be giving up the spot.
- c. The Board agreed to make sure secondary representatives agree with this plan.
- d. It was clarified that this is not yet policy, but just a recommendation to the State Board, House of Representatives and Senate Education Committees. It wouldn't necessarily require legislative action.
- e. The plan says that a student must be within 15 credits of completing degree or certificate. How are we going to determine this? It should be on their high school transcript and ICAP. The subcommittee can look at that.

**5. Meeting Schedule**

Cliff and Vanessa will work on an annual calendar for meetings starting in September.

**6. Updates**

- a. Chauhnah has moved from Eaglecrest to Overland
- b. Dick Bond has resigned from the Board. He was a Governor's appointment, so someone will be reappointed by the Governor.
- c. Scott Springer has taken on a new role; his position on the Board is still uncertain.
- d. Mark Rangel has also taken on a new role. He is currently trying to determine if his boss will allow him to stay on the Board.
- e. Cliff's role is yet undetermined.
- f. Scott Stump's role has also changed.
- g. We will keep the Board posted on changes.

### **Formal Meeting**

- 1. **Welcome, roll call, approval of agenda, approval of minutes**
  - a. Dan Jorgensen, Scott Stump, Scott Springer, Renie Del Ponte, Mark Rangel, Chelsy Harris, Dick Bond were absent.
  - b. Motion to approve minutes made by D. Schmitt, seconded by C. Fritz, approved
- 2. **No action items**
- 3. **Next steps**
  - a. Sub committees be prepared for progress reports
  - b. Cliff Charles and Vanessa will lay out calendar for upcoming school year.
- 4. **Meeting adjourned**