MEETING NOTES

Attendees: Dave Fuhrmann, Dave Keebler, Lisa Miller, Bill Pearce, Ramiro Sanchez

1. Review Minutes of 02/02/2012
   Ramiro requested clarification regarding the meeting with Higher One specified in agenda item 2. Dave confirmed that the meeting referred to under Banner Financial Aid is the same as the one referred to under Higher One.

2. DegreeWorks
   Lisa shared that training for the counselors is still targeted for the first of May with one day at each campus, two to three trainings per day. There was discussion regarding the entry of prior catalog data and possibly utilizing SIG’s time to code the older catalogs. Dave will discuss the potential costs with SIG.

3. Banner Financial Aid Update
   John conducted a survey of the staff; the results indicated that staff felt more training was needed. Mike Cummiskey has been tentatively scheduled for three additional days to review the major aspects of the system. The steering committee is meeting Friday, March 9, and will address the training issue. There was discussion regarding current FA processes, and possibly contacting other districts with a structure similar to VCCCD for information on their processes.

4. Higher One
   Dave shared information from his meeting with representatives from Higher One. Some of the problems have been recently addressed and should be resolved. They will check into the problem with their support department referring students back to the VCCCD colleges.

5. Banner Update
   Bill shared that the Banner update is still on target for April 15. Registration priorities were discussed; finalized specs should be available next week after DCSL meets. Bill mentioned that the Luminis 5 update has been out for a couple of years and seems to have stabilized. The Portal Group discussed moving directly to version 5 instead of 4 as version 4 has problems. This means that the Fall Banner upgrade may be skipped and those efforts applied to the portal upgrade.
6. Mobile Applications for Students – Options
Dave shared comparative information from five different vendors and the group discussed the options. Pricing is needed from some of the vendors; Dave will have that information available for the next meeting. The goal is to take the final choice to the Board in May.

7. Other Business
Dave K. inquired as to the status of the new phone system. Dave F. responded that the deployment of phones has started. There will be training available for faculty during flex week.

There was a discussion about the TracDat system that is being considered by Moorpark and Ventura for managing SLOs and program review. OC is currently using eLumen for managing SLOs. VC would like to proceed with TracDat. Lisa will determine if MC has decided to proceed with VC. Costs were discussed.

Ramiro inquired about the dashboard for current enrollment management. Dave responded that it would be part of the next phase; they are looking at better reporting abilities in the Data Mart.

8. Next Meeting
The next meeting is scheduled for April 5.