MEETING NOTES

Attendance:   Connie Baker, Michael Callahan, John Cooney, Dave Fuhrmann, Lisa Hopper, Mike Rose

1. Review Meeting Notes of 12/11/13
The notes were approved.

2. Foster Youth Project
The Board approved the project at the meeting last night. John suggested inviting Rhonda and Sharon to the next IRAC meeting to discuss the project. There is a matrix that needs to be completed for each college; John will resend the file to the group members. Only foster youth who are confirmed can be included. The elements for which data is already available have been identified. The idea is to follow students from K through 12th grade and college.

3. Draft Scorecard Review
The deadline for changes is March 14. John requested information be sent to him by March 1. The group discussed the change in MC’s population and completion rates.

4. Clearinghouse – Upcoming Changes
If more information is desired from Clearinghouse, additional, non-mandatory information will need to be submitted. John will discuss more with Pamela, who has expressed interest in more information, and a decision will need to be made. The issue of TOPS codes, major codes, and CIP codes was discussed. More research will need to be done; the item is on the Banner Student Group task list, FA and A&R will need to be involved in the discussion.

5. Feedback on the Tableau System
The feedback was positive. However, the cost is very high. The group discussed the benefits verses the cost. Mike would like to explore how other colleges are utilizing the system, especially with Banner. SB City College was mentioned as a possible contact. Dave will explore the possibility of a minimal license that would be more cost effective and set up a conversation with SB City College.

6. Access 2013
This version is more powerful than past versions. The new features and training for the researchers was discussed. Before upgrading, a determination of SDA users...
needs to be done to avoid any potential conflicts. By April Dave wants to have explored other available tools and be ready to take a recommendation to ATAC. Using Access 2013 with SharePoint 2013 was discussed as a positive option and was tabled for the time being.

7. Other Business
Lisa inquired about the status of the grade success indicator field change. It is in the test area and once tested, it will be implemented in Prod.

8. Next Meeting
The next meeting is scheduled for March 12.