



**Charting the Future Meeting
October 21, 2015**

Present: Shannon Fiene, Terry Gaalswyk, Valerie Klumper, Jackie Lage, Dan Roos, Kip Thorson, Lori Voss, Jeff Williamson, and Suzanne Iverson recorder

Topic	Discussion	Tasks
Strategic Framework	<p>Continued walking through the Charting the Future Workplan for 2016-17 Strategic Framework #2 – Be a partner of choice to meet Minnesota’s workforce and community needs.</p> <ul style="list-style-type: none"> • Minnesota West has workplace solutions in place • Credits for Prior Learning • Test out procedures • Veterans training many times can only test out ½ of a class and no special training to fill that other ½ of class. • What are other colleges doing? <p>#3 Deliver to students the highest value affordable options</p> <ul style="list-style-type: none"> • Cost associated with textbooks are there other ways to give access to material. • Have we encouraged cost savings. Math tries to use the same book and open to exploring other options. • Some faculty that use black and white books – no pictures • Some instructors that use rental books. <p>Student Leaders at MnWest have not brought up cost of books during Terry’s visits with them but he has heard complaints at the system level. Keep issue in front of people.</p>	
Focus for 2015	<p>1.1.2 – Convene campus-based advising 1.1.2 and 1.3.1 – College diversity plan 1.1.6 – Online resources and services to meet student needs. 1.2.2 – Technology assessment to understanding academic programs. 3.1.1 – Resource development (Michael & Terry) 3.1.1 – Financial literacy programs (\$27,000 Razorsedge software)</p> <p>May also work on:</p> <ul style="list-style-type: none"> • 1.1.1 – Improve curriculum alignment pathways • 1.3.2 – Diversity mapping (Jeff will see if help is available) • 2.2.2 – Credit for prior learning • 3.1.2 – Textbooks <p>Funding solution for a portion of these and anticipating a short window of time.</p>	

	<p>Set aside strategic funding program, a minimum request is \$10,000, may not allow for personnel costs, Must meet strategic plan, CTF Plan. December 1st deadline, quick turnaround by December 10th to make recommendations to the President. Form has been created as well as a scoring form. This money needs to be invested in order to move us forward and to grow. If concerns or insight let Terry know.</p>	
<p>Organizational Structure</p>	<ul style="list-style-type: none"> • Need student representation, reach out to the six student presidents and have them nominate a candidate. Perhaps have a junior and senior. (Scott Cowan is the student representative at the state level). • Representation from Jackson • Customized Training • Diversity • Technology <p>Terry will be meeting with committee members and will propose an organizational structure in two weeks.</p>	