

Notes for Consortium – June 16, 2021

Peggy, Jenee, Thomas, Valarie, Lori, Karen, Adrienne, Brenda, Dave, Tom Keating and David Ulate.

Notetaker: Dave Hoshiwara

Precision Campus – Karen and Lori, with Peggy, subgroup. Generous assistance.

1. David U – PC vendor used for data reporting and analytics, etc., Eric (contact person), send Eric a data file, he cleans and uploads to the system – or can access files to clean and upload. David proposed giving Eric a file quarterly, then Eric will clean and report the data from the file. One time cost.
2. Currently DeAnza paying a maintenance costs... Adult school charge can be folded into this 'maintenance' cost. Cohort tools, awards, certificates, etc are part of this data set, not sure how useful these tools will be at this point.
3. Adult schools – provide data on students, match done by FtDAz and student ID. PC will do the 'cleaning' of the data... additional conversation (above my understanding!!)
4. Peggy commentary – launch board data was not very useful, this sounds more useable.
5. Q&A –
 - Karen - much energy put into early childhood pathway – this info not included in launchboard.
 - Peggy – Neil Kelly is very impressed with PC, would like to have this go statewide.

Peggy shared Scope of Work for PC.

1. One time fee of \$10,000.
2. David has spent over \$10K of the \$15K allocated and he would be willing to roll the cost of \$10K into this previous approval, so it would be somewhat of a 'wash'.

Thomas – feedback question regarding 'fuzzy match' – point person would be David. Also mentions that individuals who may be more knowledgeable regarding this information are not present at current meeting, ie., Transition Specialists...etc.

Lori – if we are planning to do pathways, etc., it will be important to have a more robust tool than launchboard.

Randy – late show

General usage discussion...permission levels,

- Brenda, question regarding the \$3K allocated, books are closed.
- Janee questions – what happens if FtDAz decide to leave PC?? David – probably would not happen.
- What happens if and when David retires? Set up system which is 90 percent automated. Not a concern
- New script charges – is it possible to bundle scripts. Eric prefers bundles and also charges according to complexity of the ask.

Dave moved to accept David U's PC proposal – Adrienne seconded. Billed after built, no \$3K charge this year, but a \$2K charge next year... passed unanimously. Peggy, suggestion to talk with David at sometime and perhaps get an analyst for some assistance.

David will reach out to Eric tomorrow, asking what form the information needs to be in – David thinks it will be a 'flat' file. Peggy will talk with Karen regarding additional information.

David puts in a plug for an analyst.

Doodle information – Janee will run the retreat – on Zoom. July 20th 1-4.

Student Transition numbers – dash and launch board. Discussion regarding accuracy, etc.

State will be requiring benchmarks, high school, adult school, need to give feedback to workgroups.

Annual Plan

Finish agenda that we can and then finish at retreat or in August.

Opening day – will probably still be zoom, may not want to participate, will have to decide later.

Allies Liaison – need a rep. MVLA cannot do it, staff short, Foothill same situation. Janee volunteered to possibly do this as a point of contact. Lori, all teachers are gone for the summer. Thomas, lost work for DeAnza staff. Janee will go ahead and go this duty at this point.

Adrienne stated that there should be a clear job description for this liaison position.

Liz is here.

Organizational structure - consortium is supposed to review structure every year. Peggy, suggestion of a permanent notetaker. Co-chair positions kind of approved... currently, Thomas and Brenda...? Brenda is willing to continue in this position, she has a good relationship with RDA. Thomas doesn't see anyone else jumping to the task!! He is willing to continue in the position. PAUSD might possibly have a notetaker position.

Annual Plan – pretty well set (Peggy) recommendation to be put on the board retreat. Peggy will do final finish and send out before she leaves. Valerie mentioned that she didn't have access to the link. Peggy will double check... (Peggy, please be sure to add Tom Keating to this thread)

CAEP – zoom conference – Peggy recommend that the dual enrollment show be presented. This conference will be in October. She also is recommending doing something with our data stuff... Precision Campus.... Summit.caladulthood.org

So long to Peggy and... we will look forward to a consortium reunion!