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| **Meeting** | **CCHE Standing Committee on Student Success & Academic Affairs**  **May 20, 2021**  **9:00 - 11:00 a.m.** | |
| Location | Remote only – Zoom Meeting |
| Call-In Information | <https://us02web.zoom.us/j/84028742863?pwd=YUt0WXFnbUp0TzhvWnVseWxCdDluQT09>  Meeting ID: 840 2874 2863  Passcode: 322843 |
| Meeting Participants | CCHE SS&AA Standing Committee |
| Meeting Objectives | Discuss student success and academic affairs topics in Colorado to advance practices and policies |

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| **ATTENDANCE** | | | | | | | |
| **Commissioners & Advisors** | | | | | | | |
| Chair Brittany Stich |  | Berrick Abramson |  | Vanecia Kerr |  | Sarah Hughes |  |
| Eric Tucker |  | Mark Cavanaugh |  | Wayne Artis |  | Steven Trujillo |  |
| Misti Ruthven |  | Leah Porter |  | Landon Pirius |  |  |  |
| **CDHE Staff** | | | | | | | |
| Kim Poast |  | Carl Einhaus |  | Chris Rasmussen |  | Christina Carrillo |  |
| Heather DeLange |  | Brittany Lane |  | Spencer Ellis |  | Shelley Banker |  |
| Brandon McReynolds |  | Beverly Jones |  |  |  |  |  |
| **Guests** | | | | | | | |
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**AGENDA**

9:00 a.m. Greetings and Introductions

*Chair Stich, CCHE*

9:05 a.m. Approve notes from April meeting

*Chair Stich, CCHE*

9:10 a.m. Compelling discussion on informational items

* Commission’s authority to make recommendations to funding formula

*Jason Schrock, CDHE*

* Clarifying how Concurrent Enrollment courses satisfy Higher Education Admission Recommendations in the Admission Policy & Potential Test Optional Changes

*Carl Einhaus, CDHE*

9:20 a.m. Discussion items

* Last meeting for academic year – meet same date/time next year?
* Update on Work-Based Learning and HB20-1002 implementation

*Spencer Ellis, CDHE & Bitsy Cohn*

* Innovation Policy Proposal Review Updates: CCCS & CMC Concurrent Enrollment

*Kim Poast & Spencer Ellis, CDHE*

**9:40 a.m.** **Ongoing agenda item:** Update on student success initiatives centered on equity in DHE (COSI, GEAR UP, funding, etc.)

**9:45 a.m.** **Equity and Statute:**

Next meeting date: If keeping same meeting timeframe: Thursday, August 19, 2021, 9 – 11 a.m.

**ACTION ITEMS**

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| **Issue** | **Action / Next Step** | **Assigned To & Date Assigned** |
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