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| **Meeting** | **CCHE Standing Committee on Student Success & Workforce Alignment**  **Monday, December 2, 2024**  **1:00 - 3:00 p.m.** |
| Location | Remote only |
| Zoom Information | [Join Zoom Meeting](https://highered-colorado-gov.zoom.us/j/85672227891?pwd=ivzE9SoDk2zlBAAfzNe7H7YUOEOegi.1)  Meeting ID: 856 7222 7891  Passcode: 708913 |
| Meeting Participants | CCHE SS&AA Standing Committee |
| Meeting Objectives | Discuss student success and academic affairs topics in Colorado to advance practices and policies |

**A = in attendance, E = excused absence, N = not in attendance (Bolded Commissioners are official committee members)**

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| **ATTENDANCE** | | | | | | | |
| **Commissioners & Advisors** | | | | | | | |
| **Chair Berrick Abramson** |  | Eric Tucker |  | **Lisandra Gonzales** |  | Sarah Hughes |  |
| Danielle Ongart |  | Mark Cavanaugh |  | **Jim Wilson** |  | Leilani Domingo |  |
| Michael Lightner |  | **Ana Cristina Temu** |  | Melinda Piket-May |  | **Jennifer Walmer** |  |
| **CDHE Staff** | | | | | | | |
| Carl Einhaus |  | Chris Rasmussen |  | Christina Carrillo |  | Heather DeLange |  |
| Beverly Jones |  | Sam Fogleman |  | Cynthia Armendariz |  | Angie Paccione |  |
| Peter Fritz |  | Renee Welch |  | Chealsye Bowley |  | Sophia Laderman |  |
| Gillian McKnight-Tutein |  | Allana Farley |  | Jack Wolflink |  | Michael Vente |  |
| **Guests** | | | | | | | |
| Erin Silver |  |  |  |  |  |  |  |

**AGENDA**

1:00 p.m. Greetings and Introductions

*Berrick Abramson, Committee Chair*

1:05 p.m. Approve notes from October meeting

*Berrick Abramson, Committee Chair*

1:10 p.m. Strategy discussion/[1330 recommendations](https://highered.colorado.gov/Publications/Reports/Legislative/1330/2021_SSWR_Task_Force_Report.pdf)

* Presentation: Inaugural Career Connected Designation

*Dr. Gillian McKnight-Tutein*

* SS&WA Priorities for AY 24/25 – continued conversation on what should we prioritize as a committee for next 6-8 months (Governor’s [Let’s Get Ready Initiative](https://www.nga.org/letsgetready/)) – and how will we measure our success – and request for pathways map in Colorado

*Berrick Abramson, Committee Chair*

1:35 p.m. Compelling discussion on informational items

* Proposal to terminate participation in the Professional Student Exchange Program (PSEP) in Optometry

*Corey Evans, Budget Director and DeAnna Castaneda, Lead Finance Analyst*

* Approval of Institutional Grants for the 2024-25 OER Grant Program (Attachment: Agenda Item II A; Agenda Item II A: Attachment A; Agenda Item II A: Attachment B; Agenda Item II A: Attachment C)

*Chealsye Bowley, Director of Open Education & Learning Innovation*

* Proposed revisions to CCHE Policy I, Section L: Statewide Transfer and GT Pathways

*Chris Rasmussen, Senior Director of Academic Pathways and Innovation*

* Degree Authorization Act –
  + Approval of Full Authorization for Rosalind Franklin University of Medicine & Science (Attachment: Agenda Item II D)
  + Renewal for Harvest Bible College (Attachment: Agenda Item II E)

*Heather DeLange, Office of Private Postsecondary Education*

Next meeting date: Monday, January 27, 2025

**ACTION ITEMS**

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