



June 6, 2011

10:00 am – 2:00 pm

Ohio Board of Regents Conference Room

The meeting was called to order by the Chair, Dr. David Devier at 10:00 AM.

Richard Prystowsky, Central Ohio	Sue Chicky, Hocking	Ken Porada, Rio Grande
David Devier, Clark State	Karen Wells, Lorain County	Ryan McCall, Southern State
Jack Cooley, Columbus State	Dennis Budkowski, Marion Tech	Dixie Vaughn, Washington State
Sandy Robinson, Cuyahoga	Renay Scott, Owens	Chad Brown, Zane State
Sharon Brown, Edison	Karen Reed, North Central	
	Cindy Krueger, Northwest State	

Intros of guests and new persons.

**Updates from OBR staff:**

*George Steele & Julie Clemens:*

-SAN-O - state authorization network - Ohio. western cooperative electronic telecommunications. SAN-O is joint venture between OLN and OBR. The purpose is to provide institutions with a clearinghouse of information about state authorization of distance ed.

Effective date is July 2011 and enforcement will begin in July 2014. Institutions must make a good faith effort to comply. (Please Refer to the letters dated March 17 & April 20). States can define things for themselves how they wish to determine the need for authorization. There is an FAQ page on the website (OLN). Must also be careful of hiring out of state instructors. Look over the triggers and share with Deans council Some states may be willing to allow both teach out agreements as well as diminimus.

Weekly emails are sent to distribution list members. There have been two webcasts from SAN-O - both are available on the website. There will be face-to-

face workshops with the first one being in September. To be on the list send email to [jclemens@oln.org](mailto:jclemens@oln.org).

*Stacia Edwards:*

The group asked for an update on workforce development needs.

- Stacia stated that they are learning interesting intel about employer pain points in strategic industries.
- Stacia provided a brief overview of what has happened with her area in the last 18 months, particularly skills bank. To date, OBR has invested more than 3 million with more than 9 million in leveraged funds.
- Stacia underscored the importance of actual investment on behalf of higher education or businesses won't step up to the table.
- Currently 60-80% of industry jobs (particularly manufacturing) are requiring a minimum of a bachelor's degree.
- ODJFS is now stating that they will no longer commit to long-term (ie. two-year) programs due to shortages of funding.
- High need areas include: java programming, business analysts, and network programming .

### **Updates from OACC:**

Ron Abrams

- Ron spoke on the budget status –
  - The senate version was voted out of the senate last night - rejected by the house.
  - Will now go to conference committee.
  - Senate version did include the \$200 tuition increase language and the shared services (those institutions below 5,000 in head count) is now out of the language. Teaching load piece is also gone.
  - Colleges will have to bare 50% of the costs for Ohio veteran scholarships.  
Overall, it doesn't look like an issue college's can/should take on publicly, but it could impact us if that includes the veteran's dependents.
  - Richard asked about the out of state student who commits to five years after graduation but does not stay - is this a possibility and who would enforce this?  
Ron - this is a counter measure to the intelligence drain. State tax systems will track them but Ron is not sure that it is the senate bill at all.
  - The “word” is that there will be a capital budget bill. Likely to be small but approved by the end of the calendar year. There may be some renovation dollars but it is too soon to tell.
  - Written confirmation of the 12th payment is to come June 15th. There was also a bulletin yesterday from ACCT on the gainful-employment issue. Overall, Ron does not believe that this will likely affect us.

- Brett Visger will be joining OBR as a vice chancellor.
- Renay asked what the potential direction was related to contract training. Ron was hoping that the dual enrollment recommendations would impact this.
- President Obama announced yesterday that they are targeting 500,000 individuals who need manufacturing training.
- The final draft of the developmental education report will be out next week.

### **Additional updates from OBR staff:**

Chancellor Petro :

- Overall, there is one single goal- graduate more degrees both associate's and bachelor's. (His ultimate goal is to increase bachelor's degrees, and he believes that the associate's can be a greater vehicle for accomplishing this objective.)
- For every one percent increase in attainment, there is about a 1.8 to 2.1 billion dollar increase in annual earnings state-wide.
- Also a significant emphasis on making college affordable - make the most of the senior year - get to your community college - transfer to a state university of your choice.
- Dr. Prystowsky asked, what are your thoughts on how to actualize the high school/college working relationships. Chancellor - the greatest challenge is that the high schools are not actively seeking the opportunities mostly because there is a cost to bear and "that is just too bad - they need to bear it".
- The chancellor recognizes and stressed the importance of the provost roll on campus and thanked the group collectively for its work and engagement.

### **Business meeting**

### **Approval of Minutes:**

Minutes were approved as presented.

### **Treasurer's Report:**

Report was shared and approved.

### **Old business:**

- Adult concurrent enrollment pilot –
  - stay tuned to see what is happening.
  - Meeting is July 7 for the ABLE.

**New business:**

- Topics/Guests for next year:
  - Start the year with Stephanie Davidson to discuss the status on the operating manual.

**Election of Officers:**

- Slate of candidates presented: Cindy Krueger, Chad Brown, and Ryan McCall.
- Slate of candidates was moved, seconded, and approved.

**Committee Reports:**           None

**Next Meeting September 8, 2011**

Respectfully submitted:

Dr. Chad M. Brown,  
Vice President for Academic Services and Workforce Development  
Zane State College