

Minutes of the CTPA Fall Board Meeting

August 26, 2016

Betty Hatcher, Craven CC, President
Pat Baldwin, Pitt CC, Treasurer and President-Elect
Lea Bingham, Durham Tech, Secretary
Tonia Broome, Gaston College Publicity Chair
Andrea Herrmann, Coastal Carolina CC, Eastern Region Representative
Kasey Melvin, Pamlico CC, Eastern Region Representative
Kristi Short, Guilford Tech, Central Region Representative
Christine Ziemba-Tolbert, Gaston College, Western Region Representative
Jameia Tennie, NC A & T, 4-Year Representative
Jane Rex, Appalachian State, 4-Year Representative
Brian Woodard, UNC-CH, 4-Year Representative

Review of Spring 2016 Meeting

There were 141 attendees (up from 130 in 2015). The conferences costs were \$1729.42, and \$2720.00 were received from conference registration fees. The remaining balance will be used to pay for the NCCC System Office Breakfast Meeting, for which CTPA does not charge any fees. The current balance in the CTPA account is \$4229.76.

Representatives noted that the CTPA conference provides more relevant information than other conferences because the information is often presented by NCCC System and UNC General Administration representatives. Board members felt that the table discussions were valuable, although some participants reported that their discussion got off track. It was recommended that we have more clearly defined roles for facilitators if we do it again. More help was needed with registration and check-in at the beginning of the conference when people who had not registered or had not paid were arriving. It was suggested that we have an express check-in for those who had registered and paid prior to the conference. It was also suggested that we formalize the time for four-year university representatives to present transfer-related information, as was done informally at the end of the conference.

Bylaws

Although we presented the proposed by-law changes to the membership in February, the membership has not yet voted on them. Since proposed by-law changes must be voted on by all members in writing, we will send that out for a vote to the membership soon.

Agenda for Meeting at System Office Conference

The CTPA Meeting at the NCCC System Conference will take place on Monday, October 10, at 7:00-8:15 am at the Raleigh Convention Center. The room location will be announced in the program and at the conference registration desk.

The group also discussed having a vendor table in the exhibition space to encourage people to join CTPA. If this is possible, board members agreed to share responsibility for manning the table.

Board members brainstormed possible topics for both the NCCC System Office meeting and the Spring Conference. Topics raised include the following:

- NCCC System updates from Wesley Beddard or Lisa Chapman
- Multiple Measures: Brad Bostian's presentation to CC presidents of study results?
- Progress toward developing an articulation agreement for AFA (Jenn Selby, visual art; Beverly Brown, music; drama-?)
- Credit for prior learning
- Centralized and uniform determination of residency at UNC System schools and implications for transfer students
- CCP (students in multiple pathways and how this affects completion rates; transportation issues; HS wanting CC to provide classes at the HS rather than on CC campus; if online, need for facilitated time on HS for students to complete work)
- Performance measures
- Transfer status for Early College and Middle College High School students (may choose whether they enter as freshmen or transfer students, which raises issues for younger students on the four-year university campuses)
- CAA Baccalaureate degree plans—full implementation by four-year universities, updating them, consistent name for them across UNC System Schools
- Resources at four-year universities for transfer students
- Developmental coursework at the high school level

It was decided that at the System Conference our association meeting would cover the following topics:

1. Welcome and introduction of board members
2. Organization overview, how to join, invitation to spring conference
3. Wesley Beddard or Lisa Chapman to present NCCC System updates
4. Centralized Residency

Other topics will be e-mailed to the listserve so that the membership may have a part in choosing the topics to be discussed at the Spring Conference.

Officers agreed to decide whether another board meeting is necessary at the NCCC System Conference.

Spring Conference

The board decided to alternate meeting locations so that all people in the state would be able to participate or know that the Spring Meeting will be closer to them in the near future. The board decided to have a more easterly location in Spring 2017 and will look into holding it at either Craven or Pitt CC. First choice for dates are Friday, February 24, or March 3, 10 am to 2 pm.

Transfer News

The Transfer Advisory Committee (TAC) has been visiting universities to ensure compliance and record best practices. Four-year universities are asked to explain who does credit evaluations, the policies they follow, where information about transfer credit is housed, and what resources are available for transfer students.

Appalachian State faculty would welcome visits from community college faculty to talk about curriculum alignment.

Four-year universities can post their counselor visit dates to the CTPA listserve. If you'd like them on website/Facebook, e-mail to Lea Bingham, binghaml@durhamtech.edu.

Consider attending the National Institute for the Study of Transfer Students, Feb. 15-17, 2017, in Atlanta.

Curriculum redesign of Arts and Sciences being discussed at UNC-CH.

Follow Up

Send out proposed bylaws for a vote—LB.

E-mail membership to invite them to the breakfast meeting—BH.

Find out if we can have a vendor table at the System Conference—BH.

Invite Gwen Canady or Roger Sims to present at the association breakfast meeting on the centralized residency—BH.

Save the Date Card for the Spring Meeting to be distributed at the Association Breakfast meeting—LB.

Check dates and availability of space for Spring Meeting—BH and PB.

Send out an e-mail to the membership with possible topics to get feedback on Spring Meeting topics—BH.

Invite representation from UNC-GA and NCCCS to join CTPA board—BH.

Talk to TAC about four-year universities' using a standard term for CAA Baccalaureate Degree Plans--BH