1. Welcome & agenda adjustments
   Members in attendance: Debbie Klein (chair), Jason Edington, Jarek Janio, Candace Lynch-Thompson (recorder), David Norton, Leigh Anne Shaw

2. Comments from the public (5 min each)
   None

3. Approval of minutes from November 4, 2014
   M-Leigh Anne Shaw, S-David Norton, Approved

4. Important dates
   a. Set meetings for 2015 (2 meetings per month until Spring Plenary)
      Friday, January 23 1:00-2:30
      Tuesday, February 3, 5:00 pm
      Tuesday, February 17, 5:00 pm
      Tuesday, March 3, 5:00 pm
      Tuesday, March 17, 5:00 pm
      Tuesday, March 31, 5:00 pm
      Tuesday, April 7, 5:00 pm
   b. Spring Plenary: April 9-11, 2015
   c. ACCE: February 25-27, 2015 in San Diego Mission Bay more information available at acceonline.org, 120 expected attendees including CCCCO.
   d. Rostrum deadline: Mid January

5. ASCCC participation in AB 86 Work Group (reviewing draft reports to provide input to the Legislative Report due March 1, 2015.
   AB 86 workgroup met. It seems to have been absolved and restructured and there are 28 people on it now. John Stanskas is representing ASCCC. There are 70 status reports divided up among the 28 member group; each person is summarizing 3 reports to present back to the workgroup. The cabinet is 5 people, primarily from CCCCO. The workgroup appears to have no decision making power; they just seem to be workers at this point. Questions arose regarding the restructuring: Who are the 28 members? How were they selected? Was any criteria used? What is their function/role?

6. Fall Plenary debrief (15 min)
   The group summarized their experiences in their respective presentations. Information presented was well received by the attendees.

7. Discuss next steps for noncredit committee (15 min)
   • Outreach to local senates (technical visits focused on developing noncredit)?
     The group discussed soliciting best practices ideas from campuses making effective transitions. This could be a possible Rostrum article.
   • Adult Education and Noncredit Regionals?
Curriculum Regionals scheduled for March 14-15. The group discussed adding a Noncredit Regional agenda to this event if that is agreeable to ASCCC Exec.

8. Discuss data-related questions for Patrick Perry (Executive Vice Chancellor of Technology, Research & Accountability, Management Information Systems, Institutional Effectiveness, and Human Resources) (15 min)
   Debbie summarized Patrick Perry’s presentation. The group discussed the definition of ESL, which appears to be all over the map in our system. Also under discussion was the issue of whether we are moving toward a narrower definition of Basic Skills and do we want to have a broader definition of Basic Skills. What are noncredit goals, specifically, as related to Basic Skills? The group expressed interest in tracking the diverse educational goals of our students.

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Next meeting: TBA, 2015

Minutes submitted by Candace Lynch-Thompson