VPAA WebEx
Wednesday, June 17, 2020 @ 3:00 p.m.

Welcome- Dr. Kathryn Hornsby

1. **State Authorization- Kathryn Hornsby, Robert Keown, Derek Dabrowiak, and Saundra King**
   Part of the Higher Ed. Act.
   - Expansion of rules that has moved beyond distance education to on campus students/courses.
   - New requirement for colleges is in regards to program licensure. Disclosures need to be made to students who live in another state, but attend, and earn a credential with one of the TCSG colleges. Disclosure is in regards to licensure process in the state of their location.
   - The student's location will be taken from the admission application.

2. **Academic Calendars- Kathryn Hornsby**
   - Colleges received the form to use for the academic calendar for FY 2021.   Would like to have those within next 2 weeks, if possible. Please contact Kathryn if she can help.
   - Question regarding how to denote furlough days on the calendar was raised. No information at the moment regarding specifics.

3. **SB2/Alternative Diploma List- Mark Peevy and Dianne Barker**
   - These are certificates for students who leave high school.
   - Reviewed current list as we have been asked to take a critical view and identify certificates that can be added. Must be 2 certificates in a pathway that lead to state, national, or occupational certification needed to work in a field. Must have connection to the beginning of a future career.
   - Consider Hope Career Grant listing of TCCs when reviewing.

4. **GVTC Update- Redshelf- Robert Keown and Pam Warren**

   - Redshelf is a bookstore. Pair with publisher. Recently paired with Pearson. Offer one option. Inclusive access. Direct bill will be phased out and replaced by Inclusive Access.
   - Colleges must keep track of students. Banner scripts will need to be written.
   - Colleges billed at a later date.
   - Security concern as they have asked for an administrative access to Blackboard which will allow access to all students. What will they do with the student information?
   - Students would have to "opt out" rather than drop in. If they drop out, the student will be withdrawn from that class.
   - Concern that colleges will need to run drop/add and withdrawal lists and send to Redshelf within their timeline. Otherwise, the college will be billed.

5. **Other Questions- All**

Adjourned at 3:37 p.m.