The July 16, 2015 MIS meeting began at 8:30a.m. at the District Annex Conference Room 3 with the following discussions and individuals in attendance (\* = *via CCC Confer*):

**Present:** *Cyndi Gunderson*, *Kristina Heilgeist, Andy Chang, Kirsten Colvey, \*James Smith,*

*\*Joe Cabrales,\*Corrina Baber \*Colleen Gamboa, \* \*Ben Gamboa, \*April Dale-Carter, and*

*Dianna Jones*

 **I. Upcoming MIS Submission Status**

Carol Hannon was not present to provide a status. However, a brief overview of the latest changes and/or modifications to the SS process was discussed. Since the initial/original implementation of SS, colleges now have the ability to create a snapshot of the Degree Plans (as of a certain date) by running the CDPS process. Also, additional fields have been added to the CSSI screen to display, by reporting term and institution, historical data for orientation, assessment, and education planning.

Kirsten Colvey asked if DSPS contacts are included in the SS counts. Advised Kirsten that it was determined at the beginning of the SS implementation that DSPS contacts would be excluded due to the sensitive nature of the information. Also, counting the DSPS contacts for DSPS eligibility and SSS funding was discussed as ‘double-dipping’. Kirsten stated that she would contact her colleagues at the State to confirm.

 **II. Gainful Employment (GE) Reporting Status**

There was some discussion on the status of GE reporting, as the data is due by July 31st, 2015.

Advised the committee that the Instruction and Research offices have completed their updates and the information has been provided to DCS. Based on the cost summary data received from the Research offices, the TFPD data was entered so that the GE processing could begin as there are 6 years of data to generate, submit, revise/edit, and possibly resubmit.

The 2008/2009 GE files are currently being created. Upon completion, these will be submitted to Clearinghouse for validation of file layout and formatting; and then the remaining five years (2009/2010, 2010/2011, 2011/2012, 2012/2013, and 2013/2014) can be transmitted.

1. **CHC – EPC to CSL**

Kirsten stated that she has reviewed and approves the list of EPC student contacts to be changed from EPC to CSL. Kirsten stated that she would like access to view the STEM location contact records in SARS, and that she would discuss this with Rick Hogrefe.

1. **SX02 Grade of ‘W’ prior to census date** (HDO# 8146-74694)

The Fall 2015 implementation target was not met as further review of other date calculation issues was requested by the UL. However, since the issue for which the help desk ticket was created had been programmed, tested, and resolved, the initial change(s) will be reinstituted and the program moved to the R18Live environment sometime in mid-to-late November to minimize any negative impact during Fall 2015.

The UL will open a new Help Desk Ticket to review the logic for all date calculations. At which time, all impacted constituencies will be notified/informed.

1. Miscellaneous

There were no other discussion items.

The meeting adjourned at 9:10am.

The next regularly scheduled MIS Executive Committee meeting is Thursday, July 30th, 2015 at 8:30am in District Annex Conference Room 3.