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| **MIS Executive Committee Meeting**  **MIS | TESS** | **MINUTES** |
| Thursday, September 3, 2020 | |
| 8:30 a.m. – 9:30 a.m. | |
| via ZOOM  <https://cccconfer.zoom.us/j/91768599279?pwd=Qjg2NmptZmxiTUFBZVpWK0Y4YnNkZz09> | |
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| **Agenda Items** | **Discussion** |
| **1. MIS – Summer 2020** | Reviewed Special Populations Group record counts  MCHS has 142 records  MESA has 5 records  PUENTE has 19 records  UMOJA/TUMAINI has 56 records  The System-generated Special Group counts are:  Military Status CHC has 100, SBVC has 231  Military Dep. CHC has 2, SBVC has 0  Foster Youth CHC has 24, SBVC has 34  Homeless – No records identified  The Econ Disadvantaged – currently flagged on  VTEA form, but is reported within the SG file.  These records need to be examined, reviewed, and  discussed with Ellucian MIS developers.  The following files are yet to be generated:  EB – pending resolution with County  SX - in progress  SB - must be generated last |
| **2. Miscellaneous** | Cancelled classes need to have assigned faculty  removed to eliminate MIS referential errors during  processing.  It was clarified that the degrees previously identified  impacted the National Clearinghouse submissions, not  the MIS submissions. Clearinghouse program awards  (certs/degrees) have a status date outside of the term in  which it is granted. This is creating an error condition  when submitting the NSC Enrollment files. |

***Our next scheduled meeting is Thursday, September 17, 2020, via Zoom.***