



5. Summit Team (ST): Academic Scorecard Update Paul, 5 min.

The President is still reviewing council scorecards and will be giving feedback to AC shortly. Paul asked that AC members review other council scorecards to see if they can be more useful to support AC and serve as a means of communication between ST and the other councils.

Saichi suggested that it may not be reasonable to expect drastic changes month to month. The scorecard should communicate what valuable work is being completed. Fred Villa stated that the Community Campus scorecard uses a stoplight graphic (red, yellow, and green lights) to indicate progress and achievements and suggested that AC could incorporate this concept into its scorecard.

6. Recommendations to Pres. Johnsen for 25% discount to OEC and 1-year certificate courses Saichi O., 5 min.

At the most recent ST meeting, the president received five possible options for implementation of the tuition discount. Much of the discussion revolved around the goal of the discount. The President has requested that a capacity study be conducted to determine which programs have the ability to facilitate an influx of students.

Susan Henrichs, in relation to discussion about the intended purpose of the tuition discount, pointed out that

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