

TOPIC: MASTER PLAN UPDATE

PREPARED BY: MATT GIANNESCHI, DEPUTY EXECUTIVE DIRECTOR

I. SUMMARY

The purpose of this agenda item is to inform the Commission, members of the CCHE advisory board, and the public concerning the status of the Commission's Master Plan and performance contracts process.

II. STAFF ANALYSIS

Introduction of the Performance Contract Process On September 27, 2012, Chairman Kaufman and Vice-chairman Pacey prepared and submitted letters to each of the governing boards of state colleges and universities in Colorado. These letters were intended to inform the governing boards of the proposed performance contract process that was discussed by the Commission during its September 2012 meeting at Adams State University. Included in these letters were the following documents (examples of which are available in Appendix B of this agenda item): a proposed performance contract, as prepared by the Colorado Office of the Attorney General, and a proposed "performance worksheet." These letters also shared information concerning the CCHE "liaisons" assigned to each governing board (see the table below) and outlined a process for discussing and completing the performance contract process as is required by state law.

Governing Board

Adams State University
Aims Community College
Colorado Community College System
Colorado Mesa University
Colorado Mountain College
Colorado School of Mines
Colorado State University
Fort Lewis College
Metropolitan State University of Denver
University of Colorado
University of Northern Colorado
Western State Colorado University
Area Vocational Colleges

Liaisons

Happy Haynes, Jeanette Garcia
Dick Kaufman, Jim Polsfut
Patty Pacey, Hereford Percy
Larry Beckner, Gina Rodriguez
Dick Kaufman, Larry Beckner
Patty Pacey, B.J. Scott
Monte Moses, Hereford Percy
Jeanette Garcia, Hereford Percy
Happy Haynes, B.J. Scott
Patty Pacey, Gina Rodriguez
Jim Polsfut, Happy Haynes
Jim Polsfut, B.J. Scott
Monte Moses

According to the letter shared with governing boards on September 27, 2012, the Commission requested feedback from each governing board concerning the proposed performance contract as well as the performance contract indicators, as appearing in the performance worksheet. In addition, the Commission invited each institution to prepare their own performance indicators for the four goals adopted by the Commission in early 2012. Each institution had been requested to submit this feedback to the Department on or before Friday, October 26. Comments and proposed indicators received by October 26, 2012 will be shared with and discussed by the Commission at its November 1, 2012 meeting, which will take place at Regis University in Denver. At its December 2, 2012 meeting, the Commission plans to discuss the final performance contracts.

At its November 1, 2012 meeting, Department staff will present the feedback received on the proposed performance contract document and the institutions' responses to the proposed performance indicators to the members of the Commission. Staff will also share proposed indicators developed by the campuses. Staff will assemble these materials and deliver them to the members of the Commission in advance of the November 1, 2012 meeting.

III. STAFF RECOMMENDATION

No recommendation. For information purpose only.

STATUTORY AUTHORITY

23-1-108 C.R.S.