



Education and Local Government Interim Committee

57th Montana Legislature

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DRAFT AGENDA

JOINT SUBCOMMITTEE ON POSTSECONDARY EDUCATION POLICY AND BUDGET

March 13, 2002

Room 137, State Capitol

All times are approximate. Some agenda items may take more or less time.

WORK PLAN TASKS TO BE COMPLETED AT THE MEETING:

- ! Confirm purpose of interim project and decide on project scope
- ! Develop Public Postsecondary Education Policy Goals
 - " Identify critical needs of state's citizens for postsecondary education
 - " Prioritize needs (if necessary)
 - " Identify desired or expected outcomes of addressing needs
 - " Analyze policy options
 - " Make tentative recommendations
- ! Begin Accountability Standards discussion

10:00 a.m. Call to Order
 Roll Call
 Adoption of Minutes from January 10, 2002
 Requested Agenda Changes (if any)

10:05 a.m. ? Confirm purpose of interim project and decide on project scope

- 1) "Project Purpose and Scope" -- Pam Joehler, Legislative Fiscal Division
- 2) "Draft Legislation" -- Eddy McClure, Legislative Services Division
- 3) Feedback from non-state postsecondary education institutions
- 4) Committee discussion and decision

- 11:00 a.m. ?
- Develop Public Postsecondary Education Policy Goals
- 1) Report Presentation
 "Policy Goal Options Report" -- Pam Joehler, Legislative Fiscal Division
 - 2) Subcommittee Work Session
 Conduct Policy Goal Analysis using Worksheet provided in Appendix A of the LFD report
 Feedback from postsecondary education community
 Public Input

NOON

BREAK



12:15 p.m.

Working Lunch

- 2) Subcommittee Work Session -- Continued
 Complete Policy Goal Analysis Worksheet
 Feedback from postsecondary education community
 Public Input
- 3) Identify outstanding issues for followup, if any
- 4) Subcommittee Tentative Recommendations for Public Postsecondary Education Policy Goals
- 5) Subcommittee discussion of public notice and feedback

2:45 p.m.

BREAK

- 3:00 p.m. ?
- Begin Accountability Standards Discussion
- 1) "Intro to Postsecondary Education Accountability" -- Pam Joehler, LFD
 - 2) Accountability Standards and Measures in Use by the Montana University System -- Dr. Richard Crofts, Commissioner of Higher Education
 The Subcommittee staff requested Dr. Crofts to address at least two questions in his presentation:
 - a) What accountability standards or measures has the senior management of the Montana University System recommended to the Board of Regents for use in Montana?
 - b) How do the accountability standards or measures relate to the policy goals included in the university system's Strategic Plan?
 - 3) Identify specific issues for follow-up

4:00 p.m.

- ?
- Subcommittee Business
Review 2003 Biennium Work Plan
Instructions to Staff

4:30 p.m.

Adjourn