Dual Enrollment Framework Task Force
October 7, 2019
12 p.m. – 3:30 p.m.
South Louisiana Community College
Health & Sciences Building Auditorium
Lafayette, LA

Agenda Items:
- 12:00 p.m.-12:05 p.m.: Call to Order, Roll Call & Approval of September 9, 2019 Minutes
- 12:05 p.m.- 2:00 p.m.: Financial Models & Uniform Tuition/Fees
  - Terrence Ginn, Deputy Commissioner for Finance and Administration
  - Matthew LaBruyere, Associate Commissioner for Finance and Administration
- 2:00 p.m. – 2: 45 p.m.: Accountability Measures
  - Dr. Erin Bendily, Assistant Superintendent, Policy and Governmental Affairs at Louisiana Department of Education
- 2:45 p.m. – 3:15 p.m.: Showcase of Local Partnerships
  - Alex Melton, Principal of Early College Academy
  - Andre Perez, Executive Director for Academic Initiatives at SLCC
  - Caronda Bean, Director of Dual Enrollment at SLCC
  - Amanda Doyle, Director of University Connection at ULL
- 3:15 p.m.- 3:30 p.m.: Next Steps & Adjournment
CALL TO ORDER

Dr. Kim Hunter Reed called the meeting to order at 12:05 p.m., Monday, October 7, 2019, in the Health & Science Auditorium on South Louisiana Community College’s Lafayette campus. A roll call was taken and a quorum was established.

<table>
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<th>Members Present</th>
<th>Affiliation</th>
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<tr>
<td>Mr. Donald Songy</td>
<td>Office of the Governor</td>
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<tr>
<td>Dr. Kim Hunter Reed</td>
<td>Board of Regents</td>
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<tr>
<td>Dr. Erin Bendily (designee)</td>
<td>Department of Education</td>
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<tr>
<td>Ms. Doris Voiter</td>
<td>State Board of Elementary and Secondary Education</td>
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<tr>
<td>Dr. Janet Pope</td>
<td>Louisiana School Boards Association</td>
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<td>Mr. Mike Faulk</td>
<td>Louisiana Association of Superintendents</td>
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<td>Mr. Tommy Byler</td>
<td>Louisiana Association of Principals</td>
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<td>Ms. Denise Latour</td>
<td>Louisiana School Counselor Association</td>
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<tr>
<td>Dr. Jeannine Kahn</td>
<td>College and Career Readiness Commission</td>
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<tr>
<td>Mr. Tramelle Howard (designee)</td>
<td>Stand for Children</td>
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<td>Mr. Barry Erwin</td>
<td>Council for a Better Louisiana</td>
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<tr>
<td>Ms. Linda Johnson</td>
<td>Louisiana Association of Public Charter Schools</td>
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APPROVAL OF MINUTES

Dr. Reed asked for a motion to approve the minutes of the September 9, 2019 meeting. On the motion of Mr. Tommy Byler, seconded by Dr. Janet Pope, the Task Force approved the motion.
FINANCIAL MODELS & UNIFORM TUITION AND FEES
Dr. Reed introduced Matthew LaBruyere, Associate Commissioner for Finance and Administration at Board of Regents (BoR), who delivered a presentation on behalf of Mr. Adam Lowe with Education Strategy Group (ESG), who was unable to attend the meeting. The presentation detailed other states’ approaches to dual enrollment (DE) funding. The state examples included Idaho, Indiana, Oklahoma, and Kentucky. After the presentation, the Task Force had several follow-up requests for ESG, including information about the income waivers for low income students in Indiana and Arkansas, eligibility requirements for the free DE courses in Indiana and clarification of the grade requirement for completion to receive postsecondary funding reimbursement. In addition, a question was raised regarding whether Idaho’s annual allotment of $687 could be carried forward. Mr. Mike Faulk requested that Mr. Lowe provide a clear breakdown of what funding allocations are being done in K-12 versus higher education. All questions for Mr. Lowe were recorded and forwarded to him for response.

Dr. Reed introduced Mr. Terrence Ginn, Deputy Commissioner for Finance and Administration at the Board of Regents. He presented a uniform pricing structure proposal and highlights of the current DE funding streams in Louisiana based on discussions with the Department of Education, higher education system finance officers and LOSFA. The uniform pricing recommendations are based on a cost model for course delivery by type of institution, not a subsidy model. Mr. Ginn noted that additional data is needed to further refine the pricing model. Audience member Larry Alexander, Director of Career and Technical Education for the Lafayette Parish School System, stated that the MFP weighting of 0.06% for CTE units needs to be added to slide 3 as an additional funding source for DE in Louisiana.

ACCOUNTABILITY MEASURES
Dr. Reed invited Dr. Erin Bendily from the Department of Education to present on the current accountability measures of high schools in Louisiana. After Dr. Bendily’s presentation, the Task Force
discussed their perspectives on the accountability system as well as the impact of the accountability measures on dual enrollment. Mr. Tommy Byler noted that high schools receive more accountability points for students who take and pass an AP class or CLEP test, as opposed to completing a DE course. Audience member Andre Perez, Executive Director for Academic Initiatives at SLCC, spoke from a parent’s perspective, noting the enriching experience students can gain when taking a DE course as opposed a CLEP test. He provided a personal anecdote of his daughter’s college experience having benefited from the habits gained through DE. Audience member Gordan Ford, SUSLA/Lincoln Prep, returned to the issue of MFP funding for dual enrollment and mentioned that he would like the Task Force to look at the accountability on the spending regarding how the unused funds are reallocated.

SHOWCASE OF LOCAL PARTNERSHIPS
Dr. Reed introduced Mr. Alex Melton, Principal of Early College Academy. Mr. Melton presented on the founding of the Early College Academy, its mission, and key aspects of its operation as an Early College High School. The Task Force also heard from Ms. Amanda Doyle, Director of University Connections at ULL. She presented an overview of DE at ULL providing information on the number of students served, common courses and delivery methods for DE. The last presenters, Mr. Andre Perez, Executive Director for Academic Initiatives at SLCC, and Ms. Caronda Bean, Director of Dual Enrollment at SLCC, highlighted the institution’s DE program and how they have implemented best practices regarding communication with area high schools and parents.

NEXT STEPS & ADJOURNMENT
Dr. Kim Hunter Reed provided information regarding the upcoming Dual Enrollment Task Force meetings:
November 4, 2019: Louisiana Tech Building at Bossier Parish Community College (6220 E. Texas Street, Bossier City, LA 71111, Building H)

December 2, 2019: LSU Foundation Building in Baton Rouge, LA

January 6, 2020: Claiborne Building in Baton Rouge, LA

CALL FOR ADJOURNMENT

Dr. Kim Hunter Reed declared the meeting adjourned at 3:24 p.m.

ATTENDEES & GUESTS

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<tr>
<td>Tramelle Howard</td>
<td>Education Trust</td>
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<td>Matt Lee</td>
<td>LSU</td>
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<td>Andre Breaux</td>
<td>One Acadiana</td>
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<tr>
<td>Larry Alexander</td>
<td>Director of Career and Technical Education for the Lafayette Parish School System</td>
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<tr>
<td>Debbie Tabchouri</td>
<td>SLCC Director of Enrollment</td>
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<td>Caleb Verrett</td>
<td>SLCC-Grants</td>
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<td>Debbie Bury</td>
<td>BPCC</td>
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<td>Christine Darjean</td>
<td>Acadia Parish Schools</td>
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<td>John Hamlin</td>
<td>LSUE</td>
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<td>Gordan Ford</td>
<td>SUSLA</td>
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<td>David Maestus</td>
<td>LDOE-Baton Rouge</td>
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<td>Sondra Cormier</td>
<td>LSUE</td>
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