

Indicators (a)4, (a)5), (a)7 and Descriptor (a)2 Part 2
09-30-10—Monthly Report
New Mexico P-20 Data Warehouse Council Meeting Minutes
CNM Workforce Training Center:
Albuquerque, New Mexico
9/22/2010

- I. Vi Florez, Cabinet Secretary for NMHED, Introduction
- II. Introductions (approximately 40 in attendance)
- III. Overview of LESC and functions, Frances Maestas, Director of LESC
 - a. Summary of HB70 (2010-Regular Session)
 - i. LESC wants for each IHE to have a representative on the council, but they can choose not to have representation
 - ii. Reporting requirements-annual report to the Governor and the Legislature; if the system cannot create the warehouse, the Legislature wants to know why and what is needed on the K-12 side and on the postsecondary side
 - iii. Bill did not include an appropriation; HB2 included language to provide for resources at PED for FTE to assist in securing ARRA funds to support this work
 - iv. Background on creation of data warehouse
 - v. Eilani Gerstner, Review of the data warehouse flow chart created by LESC
 - vi. Concern of LESC-the people at the school level who are entering data (providing them with support and data quality)
 - vii. Questions-Jim Fries (*question about representation from each IHE; should this message be taken back to the institutions?*); Frances said this message should be carried forward to increase representation; Cabinet Secretary Florez-the Data Council should strategically think about other representatives in higher education that should be a part of the data council
- IV. Benefits of a statewide longitudinal data system overview, Dan Koleski, Director of IT, NMHED
 - a. Overview
 - i. data definitions need to be congruent
 - ii. sharing data
 - iii. what can be done to determine student improvement-proactive approach
 - iv. P-Career (beyond P-20; tracking students into their careers)
 - v. Definitions
 - a. data warehouse (repository)
 - b. longitudinal data (secure); statistics behind the students
 - c. Data Quality Campaign (DQC)
 - a. materials-10 Essential Elements of a Longitudinal Data System
 - b. 10 State Actions to Ensure Efficient Data Use
 - c. Measuring the Education Pipeline
 - vi. Objectives
 - a. Student success
 - b. Who is driving this effort? Not an IT driven project; driven by the stakeholders who need this information

- c. Data Warehouse Council's role-
 - a. define what the goals are
 - b. create the vision
 - c. what are the critical policy questions that need to be answered?
 - d. not about data, it is about information
 - d. NM E.D.U.C.A.T.E.S.
 - a. other ideas for names are solicited
- V. NM P-20 Data Warehouse Council overview, Joel Nudi, NMPED
 - a. Status Update-history (see handout)
- VI. New Mexico Data Warehouse overview, Yash Morimoto, Interim Director-Planning and Research Division, NMHED (see handout)
 - a. Key agencies' data systems
 - b. Progress made in developing the P-Career data warehouse
 - c. Reports generated
 - d. HB70 § K, 17 Measures
- VII. P-Career Database Funding overview, Dan Koleski, Director of IT, NMHED
 - a. What can we accomplish without money?
 - b. CACGP funding for FTEs
 - c. Possible funding through a grant through DWFS
 - d. Leveraging of existing talent in the state agencies
 - i. Frances Maestas-P20 funding has really been more for the K12 side; NMHED might want to request funding from the legislature for positions under the existing P20 money. The Data Council may be able to help justify the requests for those positions.
- VIII. Data Council Coordinating Committee (see handout)
 - a. Revised Governance and Management Plan
 - b. P20 Data Governance Council/Committee to create strategic and management plans and continue work
- IX. Strategic Plan-HB70, Scott Hughes (OEA)
 - a. Language of requirements of the bill: Page 4, B2
 - b. Language of requirements of the bill: Page 5, F1 and F2
 - c. Look at best practices from other states and select what will be best for New Mexico and use those practices
 - d. Reviewing requirements of the legislation
 - e. Timelines
 - f. Budget
 - g. Work will be ongoing for the next three months; goal is to have a draft strategic plan to the Council by 12/2010
 - h. Data sharing agreements are moving forward; they were signed and are still binding agreements
- X. Follow-Up
 - a. Representation from each IHE on the Data Council-the Data Council should strategically think about other representatives in higher education that should be a part of the data council. Could be discussed at NMCUP meeting on 9/23/2010 to solicit representation from each of the postsecondary institutions, NMACC, NMICC
 - b. Adopt NM E.D.U.C.A.T.E.S. or solicit input for a more representative name

- c. Matching of data between student courses/success and who is teaching those courses in IHEs (especially for Math)
- d. P-Career Data Council should adopt a glossary of terms and acronyms to everyone can understand what is being discussed
- e. Need input on available funding sources from Data Council members
- f. P20 funding from the legislature has really been more for the K12 side; NMHED might want to request funding from the legislature for positions under P20 funding. The Data Council may be able to help justify the requests for those positions.
- g. Think about what type of budget could be submitted to the legislature; work with LESC
- h. IES will probably not have another round of grant funding for P-Career data warehouses in 2011, but possibly in 2012; Rounds of funding for ESCA?
- i. Feedback from granting agencies about what is the “gap” that New Mexico is facing and why they aren’t being awarded grants. What are the missing elements; need input and technical advisement role
- j. New Mexico should set it’s own direction in P20 and not base it on the funding opportunities; can’t tell the Council why New Mexico was not awarded the grant, but can provide technical expertise
- k. Show additional examples of the types of data reporting that can be possible as a result of data sharing
- l. Data elements from BHC that can be used in data sharing
- m. Schedule the next meeting; Coordinating Committee can report out
- n. Provide contact information to Valerie Crespin-Trujillo, if interested in serving in a voluntary advisory capacity to the Council