



Education and Local Government Interim Committee

57th Montana Legislature

PO BOX 201706
Helena, MT 59620-1706
(406) 444-3064
FAX (406) 444-3036

SENATE MEMBERS

EDWARD B. "ED" BUTCHER
ALVIN A. ELLIS JR.
WM. E. "BILL" GLASER
LINDA J. NELSON
DON RYAN
DEBBIE SHEA

HOUSE MEMBERS

JOAN ANDERSEN
GARY BRANAE
TOM FACEY
JEFF MANGAN
GAY ANN MASOLO
ART PETERSON

COMMITTEE STAFF

CONNIE ERICKSON
RESEARCH ANALYST
EDDYE McCLURE
STAFF ATTORNEY
PAM JOEHLER
FISCAL ANALYST

REVISED DRAFT AGENDA

JOINT SUBCOMMITTEE ON POSTSECONDARY EDUCATION POLICY AND BUDGET

May 17, 2002

Room 102, State Capitol

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

WORK PLAN TASKS TO BE COMPLETED AT THE MEETING:

- ! Approve final state public postsecondary education policy goals
- ! Prioritize state public postsecondary education policy goals
- ! Develop recommendations for state public postsecondary education accountability measures
- ! Review bill draft for proposed new standing committee

10:00 a.m. Call to Order
 Roll Call
 Adoption of Minutes from March 13, 2002
 Requested Agenda Changes (if any)

10:05 a.m. ? Review final state public postsecondary education policy goals

- 1) Report Presentation
 "Proposed State Public Postsecondary Education Policy Goals" --
 Pam Joehler, Legislative Fiscal Division
- 2) Review staff changes, amend if necessary, approve final version
- 3) Prioritize state policy goals
- 4) Committee discussion and decision

- 11:00 a.m. ? Montana University System Dashboard Reports
- 1) Opening Remarks - Ed Jasmin, Vice-Chairman Montana Board of Regents
 - 2) Presentation by Mary Craigle, System Information and Research Officer, Office of the Commissioner of Higher Education
 - 3) Subcommittee Questions
- 11:30 a.m. ? Develop Public Postsecondary Education Accountability Measures
- 1) Report Presentation
"Public Postsecondary Education Accountability Measures"
-- Pam Joehler, Legislative Fiscal Division
 - 2) Subcommittee Work Session
Conduct Accountability Measure Analysis using Worksheet provided in Appendix A of the LFD report
Feedback from  postsecondary education community
- community Public Input
- NOON LUNCH BREAK
- 12:45p.m. 3) Subcommittee Work Session -- Continued
Complete Accountability Measure Analysis Worksheet
Feedback from postsecondary education community
Public Input
- 4) Identify outstanding issues for followup, if any
 - 5) Subcommittee Recommendations for State Public Postsecondary Education Accountability Measures
- 3:15 p.m. BREAK
- 3:30 p.m. ? Review Draft Legislation Proposing New Standing Committee
- 1) LC2222-Eddy McClure, Legislative Services Division
 - 2) Related Fiscal Note -- Eddy McClure, Legislative Services Division and Pam Joehler, Legislative Fiscal Division
 - 3) Subcommittee questions and comments
 - 4) Public input
 - 5) Identify specific issues for follow-up
- 4:30 p.m. ? Subcommittee Business
Instructions to Staff
Set date and time for final Subcommittee meeting

4:45 p.m.

Adjourn