Data Governance Committee
November 18, 2021
9:00 a.m.
Via Livestream/4th Floor Board Room

Agenda

I.   Call to Order

II.   Establishment of Quorum

III.   Approval of September 16, 2021, Minutes

IV.   Approval of Agenda

V.   Workgroup Reports:

   1. Information: SBE Policy Manual Review: Data Impact Workgroup [Tina C. Mason]

   2. Information: Data Sharing Agreement Workgroup
        a. Data Sharing Agreements with MDE [Donna Hales]
        b. Interagency Agreements [Tina Mason]

   3. Information: Course Code Workgroup [Tammy Crosetti]

VI.   Discussion and/or Approval of Board Items

   1. Information: Update on MSIS 2.0 [Deborah Donovan]

   2. Information: Update on Escalated/Emergency Items
        a. Attendance Reporting [Judy Nelson]
        b. Personnel Funding Codes [Judy Nelson]

   3. Information: At-a-Glance Sharing Data [Deborah Donovan]

   4. Information: Data Quality Plan [Tina C. Mason]

   5. Approval: Data Dictionary [Sarita Donaldson]

6. <u>Approval</u>: Personnel-Attendance Data Collection [Sonja Robertson]

VII.   <u>Approval</u>: Future Meetings

1. January 13
2. March 10
3. May 12
4. July 14

VIII.   Meeting Adjourn