

AGENDA

Air University Board of Visitors CCAF Subcommittee Meeting Lackland AFB, TX

14-15 February 2023

WEATHER FORECAST:

Mon	Tue	Wed	Thu
		-	-
67° 54°	73° 47°	79° 49°	61° 36°

PURPOSE OF VISIT:

For the CCAF Subcommittee of the Air University (AU) Board of Visitors (BOV) to review the education policies and activities of the Community College of the Air Force.

ATTIRE:

Military: Uniform of the Day

Civilian: Business Casual (Sport coat w/open collar)

AIR UNIVERSITY BOARD OF VISITORS CCAF SUBCOMMITTEE ATTENDEES:

- 1. Dr. Ruben M. "Mike" Flores; Chair, CCAF Subcommittee
- 2. Col (Ret) Michael D. Cartney, USAF
- 3. Ms. DeeJay J. Mailer (connecting virtually)
- 4. Dr. Mary A.Y. Okada
- 5. Dr. Elane K. Seebo

AU ATTENDEES:

- 1. Lt Col (Dr.) Kevin R. Pond; Commandant, Community College of the Air Force (CCAF)
- 2. Dr. Yolanda E. Williams; Chief, AU Academic and Faculty Affairs; AU Liaison to SACSCOC
- 3. Dr. Patricia R. Maggard, Dean, Barnes Center for Enlisted Education (BCEE)
- 4. Dr. Shawn P. O'Mailia, Designated Federal Officer
- 5. CMSgt Alexius J. Reid, Senior Enlisted Leader and Vice-Commandant, CCAF
- 6. Mr. Jeff J. Geidner; Chief, AU Enlisted and Continuing Education
- 7. Mr. Jason M. Smith, Assoc Dean, Workforce Development
- 8. SSgt Darcarius Martin-Meadows, 3F5 Business Admin Degree Program Manager

MICROSOFT TEAMS MEETING:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_N2YzMDdhZGYtMTNkMi00NjdkLWI0NDUtMzc2MWI0OTZmZGM1%40thread.v2/0?context= %7b%22Tid%22%3a%229f90e2a5-baf5-4a37-87bd-48acea06e6e2%22%2c%22Oid%22%3a%222b5922b7-881b-4047-ac57-cb9c5bcf2b8e%22%7d

Meeting ID: 255 752 112 319

Passcode: 8PV82F Or call in (audio only)

+1 929-229-2890,,46362904# United States, New York City

Phone Conference ID: 463 629 04#

READ AHEADS:

1. CCAF Mission Background Paper

- 2. 2019 CCAF Task Force Charter
- 3. 2019 CCAF Task Force Outbrief
- 4. CCAF 2022 Policy (Senior Advisory) Council Findings
- 5. CCAF List of Off-Campus Instructional Sites
- 6. CCAF Faculty Qualifications Roster

TRAVEL DAY, MONDAY, 13 FEBRUARY 2023

- Arrivals at San Antonio International Airport; travel to base lodging via arranged pick-up
- DV Lodging blocked for AU BoV CCAF Subcommittee Members
- Private Rooms blocked for AU and CCAF Personnel

TUESDAY, 14 FEBRUARY 2023

0745 **Depart from DV Lodging** for Tour

Trans: Rental Cars

Escorted by: Dr. O'Mailia, DFO and Mr. Geidner

0800 - 1030 **Base Tour**

Trans: Rental Cars

Escorted by: Dr. O'Mailia, DFO and Mr. Geidner

Purpose: To demonstrate how/where CCAF credits for Leadership/Management (BMT), Techincal Core (Initial Skills and Advanced Trianing Tech School), Technical Electives (Upgrade Training, i.e., Journeyman (5-skill level)/Craftsman (7-skill level), and courses related to their AFSC, such as civilian Criminal Justice courses/classes, are earned and applied, and to demonstrate how Competency-Based Education/Training is already taking place.)

№ 0800 – Arrive at 323 Training Squadron, Bldg 6578

- Address: 1780 Connally St., JBSA-Lackland, TX 78236
- Purpose: Airman Training Complex Tour
- Met by: Lt Col Max "James" Renner, 323 TRS/CC

CMSgt Jason Mrks, 323 TRS/SEL TSgt Jeremy Scott, 323 TRS/MDC

¥ 0900 – Depart for 344th Training Squadron, Bldg 10900

₩ **0910** – Arrive, 344th Training Squadron, Bldg 10900

• Address: 1015 Femoyer St., JBSA-Lackland, TX 78236

• Purpose: 344th TRS Tour

 Met by: Lt Col Patrick King, 344 TRS/CC CMSgt Gregory Gibbs, 344 TRS/SEL

₩ 0955 – 37th Traing Group Military Training Instructor Q&A

¥ 1030 – Depart for Gaylor NCOA

1040 – 1115 Arrive at Gaylor NCOA

Familiarize with facility, comfort break and take seats

Location: NCOA Conference Room

Tour by: MSgt Anadi Rivera

➤ Tour Continuation – Professional Military Education [Lackland NCOA], Purpose: Explain how Professional Military Education (NCOA) builds as Airmen progress, and how academic credit for Leadership and Management is earned and applied.

1115 – 1120 Convene Public Meeting

₩ Dr. Shawn O'Mailia

1120 – 1130 Call to Order – Welcome and Formal Introductions

☑ Dr. Ruben M. Flores

1130 – 1145 Air University Opening Remarks | Charge to AU BoV CCAF Subcommittee

Dr. Mark J. Conversino and CMSgt Stefan E. Blazier

₩ MS Teams link provided, page #1

1145 – 1200 Break

1200 – 1315 Lunch | Dimassi's Mediterranean

Location: In NCOA Conference Room Escorted by: Dr. O'Mailia, DFO

₩ Discuss tours

1315 – 1400 CCAF Commandant Brief

Lt Col Kevin R. Pond

- CCAF System Overview
- Faculty Qualification
- Credit Hour Awarding Policy
- Stackable Credentials
- Student Engagement

1400 – 1420 *Discussion*

1420 – 1445 Accreditation Update and Considerations

₩ Dr. Yolanda E. Williams

1445 – 1500 **Discussion**

1500 - 1545 Tech Training's Use of Career Field Education and Training Plans (CFETPs)

₩ Mr. Timothy R. Ori, 37th TRG/TA

Purpose: Explain an Airman's career path and demonstrate how CFETPs are assessed and applied to CCAF degree programs. Also, address how technical training feeds the CCAF program.

1545 – 1600 *Discussion*

1600 – 1615 End of Day Wrap-up

1615 **Depart for lodging**

Trans: Rental Cars

Escorted by: Dr. O'Mailia, DFO

1630 – 1700 AU BoV CCAF Subcommittee Free Time

1700 – 1730 Depart for Dinner

Trans: Rental Cars

Location: Casa Rio; 502 River Walk, San Antonio, TX 78205

Escorted by: Dr. O'Mailia, DFO

1730 – 1900 **Dinner at Casa Rio**

Attendees: CCAF Subcommittee; CCAF/CC; DFO; Others – TBD

1900 – 1930 Depart Dinner Location for Lodging

Trans: Rental Cars

Escorted by: Dr. O'Mailia, DFO

1930 Adjourned For the Day

WEDNESDAY, 15 FEBRUARY 2023

0740 – 0750 **Depart from lodging** for Gaylor NCOA

Trans: Rental Cars

Escorted by: Dr. O'Mailia, DFO

0750 – 0800 Arrive at Gaylor NCOA

Location: Gaylor NCOA Conference Room Breakfast available in conference room

0810 – 0815 Call to Order and Remarks

Dr. Ruben M. Flores

0815 – 0845	Challenges with the Current CCAF System
0845 - 0900	Discussion
0900 – 1115	CCAF System Facilitated Discussion (Breaks as needed) ✓ Discussion Facilitator: Mr. Paul J. Firman; Chief, Conflict Management & Dispute Resolution Education & Training; Air Force Negotiation Center ✓ CCAF/CC ✓ CCAF/CV ✓ CCAF Associate Deans ✓ BCEE/DE ✓ AU Academic Affairs Personnel ✓ DFO
1130 – 1145	Wrap-up and Closing Remarks
1145 – 1200	Break (CCAF Subcommittee and DFO Remain; All Others Depart)
1200 – 1400	CCAF Subcommittee Working Lunch and Draft Report ✓ Dr. Ruben M. Flores ✓ Lunch by Panera Bread for CCAF Subcommittee, AU/OAA and DFO ✓ All other personnel lunch on your own
1400 – 1500	Executive Session and Out-brief Attendees: CCAF Subcommittee, CCAF/CC, AU/OAA, and DFO
1500	Depart Gaylor NCOA for lodging or airport

Contacts

Designated Federal Officer: Dr. Shawn O'Mailia – 334-467-5879 (c)

CCAF Support: SSgt Darcarius Martin – (276) 226-3984