AGENDA

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

14-15 February 2023

WEATHER FORECAST:

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<th>Mon</th>
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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:
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), Technical Core (Initial Skills and Advanced Training 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

✈️ 0830 – 73rd Training Group Military Training Instructor Q&A

✈️ 0900 – Depart for 344th Training Squadron, Bldg 10900
0900 – 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 Training 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
            Lt Col Pond and Dr. Williams

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
            Dr. Ruben M. Flores

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