

CCCAPPLY RESIDENCY Algorithm

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Robin Armour

CCCApply Steering Committee
Vice-Chair
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Los Medanos
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Dean of Enrollment Services
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March 2013

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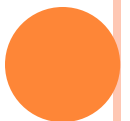
CCC APPLY RESIDENCY ALGORITHM

- General Principles
- Admission Eligibility
- Preliminary Residency Status
- Residency Algorithm
 - Areas A, B, C and D
 - Overall Evaluation
 - Special Cases Not Evaluated
 - Viewing Residency Details
- Residency Integrity Flags
 - Integrity Codes
 - Viewing Integrity Flags
- AB540 Eligibility
- Documentation and Resources



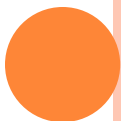
GENERAL PRINCIPLES

- All calculations are **preliminary**
 - Colleges bear responsibility for final determinations and verifications
- Calculations are as complete as possible
 - Constructed by multi-college committee
 - Referenced directly to Ed. Code and manuals
 - SAAM, Title 5, etc.
 - Reviewed/approved by authorized experts
 - Elias Regalado, Chancellor's Office
- Calculations not revealed to applicant
- Available for download along with source data



ADMISSION ELIGIBILITY

- 'Ineligibility flag' indicates
 - Eligible to enroll (code = 0)
 - Ineligible to enroll (code = 1)
 - Eligible to enroll with documentation (code = 2)
- Used by colleges in SIS upload process
- Defaults to 0 (Eligible)
- Set to 1 (Ineligible) if applicant is either:
 - Under 18 and *not* a high school graduate or equivalent
 - B Visa holder
- Set to 2 (Eligible with documentation) if applicant is:
 - Under 18 and a high school graduate or equivalent
- Integrity flags indicate reason for code 1 or 2



ADMISSION ELIGIBILITY

CCCApply Standard Application Data Dictionary

Residency

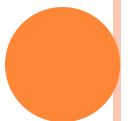
Ineligible-for-Admission Flag

<i>Data Name:</i>	ineligibilityFlag (<i>Legacy:</i> CCC: Ineligibility flag)
<i>Description:</i>	Whether applicant is eligible or ineligible for admission
<i>Last Revision:</i>	May, 2008
<i>MIS Correlation:</i>	None
<i>Data Type/Format:</i>	Numeric
<i>Length:</i>	1
<i>Characteristics:</i>	Downloadable System-generated Hidden
<i>Input Rules:</i>	N/A
<i>Usage:</i>	Flags applicants who are ineligible for admission, or ineligible without documentation (e.g., high school diploma). Used in Integrity Check as described under <i>Notes/Constraints</i> .
<i>Notes/Constraints:</i>	<p>Students who will be under 18 on the day before the start of the application term, have a highest education level of “Not a graduate of, and no longer enrolled in high school,” and do not have an enrollment status of “Enrolled in college and K-12 at the same time” will be flagged as ineligible (value = 1), and integrity check flag 49 will be generated.</p> <p>Students who will be under 18 on the day before the start of the application term and have a highest education level indicating high school graduation or equivalent (3 - Received high school diploma; 4 - Passed the GED, or received a High School Certificate of Equivalency; 5 - Received a certificate California High School Proficiency; or 6 - Foreign secondary school diploma/certificate of graduation) will be flagged as eligible for admission with documentation (value = 2), and integrity check flag 47 will be generated.</p> <p>Applicants with B-1 or B-2 Visa types will be flagged as not eligible for admission (value = 1), and integrity check flag 48 will be generated.</p>
<i>Online Text:</i>	None
<i>Online Help:</i>	None
<i>Values - Labels:</i>	0 = Applicant is eligible for admission 1 = Applicant is ineligible for admission 2 = Applicant is HS grad under 18 as of the day before the term start date; eligible with documentation



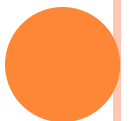
PRELIMINARY RESIDENCY STATUS

- Data field called 'Citizenship Status'
 - 1 = **Resident**
 - 2 = **Possible Resident**, status is not clear-cut; there are some issues to look at
 - 3 = **Non-resident**
- Used by colleges in SIS upload process
 - May need to convert to local SIS residency codes
 - Can use to provide lists for A&R intervention
- Complete Residency Determination Detail for each applicant is viewable in Report Center



RESIDENCY ALGORITHM

- Based on four main areas of evaluation
 - Area A: Citizenship
 - Area B: Stay and Intent
 - Area C: Military Qualifications
 - Area D: Other Exceptions
- Two layers of evaluation
 - Each area evaluated for status independently
 - Areas evaluated together for Residency Status
- Areas B and D reference parent/guardian for minor
 - Minor is under 19 years per SAAM, superseding general law



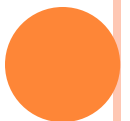
RESIDENCY AREA A: CITIZENSHIP

- Indicates whether a U.S. Citizen or an eligible non-U.S. Citizen
- Meets as **A1** if:
 - U.S. Citizen, *or*
 - Permanent Resident, Refugee/Asylee, or Temporary Resident/Amnesty having unexpired alien registration number with issue date more than 1 year before start-of-term
- Meets as **A2** if:
 - Has unexpired visa of type that is eligible for residency, *or*
 - Permanent Resident, Refugee/Asylee, or Temporary Resident/Amnesty having unexpired visa/alien registration with issue date 1 year or less before start-of-term
- Otherwise, area A not met (**A0**)



RESIDENCY AREA B: STAY & INTENT

- Meets with no special circumstances (B1):
 - Duration of stay in California is at least 2 years
 - No contra-indicators or responses inconsistent with duration of stay
- Meets with special circumstances (B2):
 - Duration of stay in California is over 1 year but less than 2 years;
 - Duration of stay is at least 2 years but at least one response is inconsistent with duration of stay
 - Foster Youth under Age 20 (per AB 669)
 - “A student who currently resides in California and is 19 years of age or under at the time of enrollment, who is currently a dependent or ward of the state through California’s child welfare system, or was served by California’s child welfare system and is no longer being served either due to emancipation or aging out of the system...”
- Otherwise, area B not met (B0)



RESIDENCY AREA B: STAY & INTENT

- 'Intent' question removed in 2010:

Do you intend to maintain California as your state of legal residence?

- Students found the question vague and confusing
- Question not consistent with SAAM
 - Intent is presumed after 2-year stay in California
 - SAAM provides many examples of evidence of intent; all are based on actions taken by the resident
 - Nothing in SAAM indicates that a declaration of intent is acceptable as evidence of intent



RESIDENCY AREA B: STAY & INTENT

- Since 2010, B1 means there are no responses inconsistent with Resident status
 - ‘Suspicious’ responses result in B2 status
 - Current address or mailing address is out-of-state
 - Under 19 and last high school was out-of-state
 - Enrolled in out-of-state college within the last year
- In 2010, ‘Year’ field added for Out-of-State Activities (‘contra-indicator questions’)
 - “If Yes, what year?”



RESIDENCY AREA B: STAY & INTENT

California Residence

Yes No

Have you lived in California continuously since 08/15/2011?

If NO, when did your CURRENT stay in California begin?

Month

Day

Year

-- Select --

-- Select --

Not yet arrived in California

Out-of-State Activities

Yes No

Since 08/15/2011, have you declared residency in another state for state income tax purposes?

Yes No

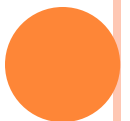
Since 08/15/2011, have you registered to vote in another state?

Yes No

Since 08/15/2011, have you declared residency at an out-of-state college or university?

Yes No

Since 08/15/2011, have you petitioned for a lawsuit or a divorce as a resident in another state?



RESIDENCY AREA C: MILITARY

- Indicates eligible active or discharged U.S. military person or dependent of such

U.S. Military/Dependent of Military

U.S. Military status as of 08/15/2013

Veteran (active or reserve) discharged within the last year ▾

Date you were discharged

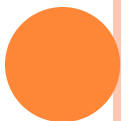
Month	Day	Year
-- Select -- ▾	-- Select -- ▾	<input type="text"/>

[State of Legal Residence \(military\) when discharged](#) - Select - ▾

[Home of Record when discharged](#) - Select - ▾

Yes No Were you stationed in California when discharged?

- Otherwise, area C not met (C0)



RESIDENCY AREA D: OTHER EXEMPTIONS

- Indicates qualification for one of several

Special Residency Categories

Yes No

Are you a full-time employee, or spouse or dependent of a full-time employee of any of the following colleges/universities?

- California Community College
- California State University or College
- University of California
- Maritime Academy

Yes No

Are you a full-time credentialed employee of a California public school enrolling in college for purposes of fulfilling credential-related requirements?

Yes No

Have you been employed as a seasonal agricultural worker for at least a total of two months of each of the past two years?

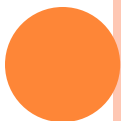
Yes No

Have you ever been in [court ordered Foster Care](#)?

Please select one of the following:

Your response will help the college to provide additional resources or benefits and will not affect your admission to college.

- I am currently in Foster Care in California.
- I was previously in Foster Care in California, and aged out or emancipated from the system.
- I am currently in Foster Care in a system outside California.
- I was previously in Foster Care in a system outside California, and aged out or emancipated from the system.
- I was previously in Foster Care, but did not age out or emancipate from the system.



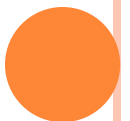
OVERALL RESIDENCY EVALUATION

- Code 1: Resident
 - A1 and B1
- Code 2: Resident, potential issues exist
 - A1 and B2
 - A2 and either B1 or B2
 - C2 and either B1 or B2
 - C1 or D
- Code 3: Non-resident
 - All other combinations



SPECIAL CASES NOT EVALUATED

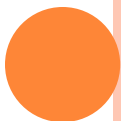
- Certain areas of residency are currently beyond the scope or capacity of CCCApply
 - Adults deriving residency from returning and staying with qualified residents
 - Adults deriving residency from two years' care and control by a qualified resident
 - Employees of state agencies, including those working out of the state in the service of the state
- These may be considered at a future date
- As of 2008, emancipated minors are covered by the residency algorithm



VIEWING RESIDENCY DETAILS

- Logon to the Report Center and Display the Residency report
- Residency is determined in these columns:

A Citizenship	B Stay and Intent	C Military	D Other Exceptions
1	2	0	0
0	1	0	0
1	2	0	0
1	1	0	1

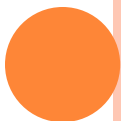


RESIDENCY INTEGRITY FLAGS

- A string of up to 25 two-digit flags
 - Displayed in separate columns on Residency report
 - Column headings are FG # #
 - Flags appear in ascending order
- Flags serve two main functions
 - Identify inconsistencies in answers that are not technically errors
 - Identify type of proof needed when residency status is 2

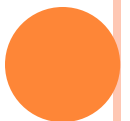
FG 01	FG 02	FG 03	FG 04	FG 11	FG 47	FG 48	FG 49	FG 50
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etc...



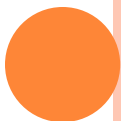
INTEGRITY CODES

01	Current address state is not CA
02	Permanent address state is not CA
03	State of last high school attended is not CA and student is under 19
04	State of most recent college attended is not CA and 'To Date' is within one year of term start date
11	Claiming CA high school completion but last high school not in CA
47	Eligible with documentation: high school graduate or equivalent but under 18
48	Ineligible to enroll; B-visa holder
49	Ineligible to enroll; minor in high school



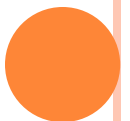
INTEGRITY CODES

50	Missing valid Alien Registration Number
51	Has visa type that can establish residency
52	Recently discharged military member
53	US military member with CA as home of record
54	US military member currently stationed in CA
55	State college/university employee
56	California public school employee
57	Qualified seasonal agriculture worker



INTEGRITY CODES

58	Two years care and control proof for guardian required
59	Applicant has resided in CA for over 1 year but less than 2 years
60	Date of Alien Registration not more than 1 year before term date
61	State of last high school attended is not CA and high school completion date is within last 2 years
62	Currently in military with home of record other than CA
63	State of Legal Residence (military) is CA
70	Applicant is a current or former Foster Youth in CA and under 20 years of age
80	Applicant is an independent minor



VIEWING INTEGRITY FLAGS

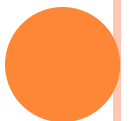
- Logon to the Report Center and Display the Residency report
- Each Integrity Flag is displayed in a column:

FG 01	FG 02	FG 03	FG 04	FG 11	FG 47	FG 48	FG 49	FG 50	FG 51	FG 52	FG 53	FG 54	FG 55	FG 56	FG 57	FG 58	FG 59	FG 60	FG 61	FG 62	FG 63	FG 70	FG 80
true	true	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false
false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false
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false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false	false



AB540 ELIGIBILITY

- Data field 'AB540'
- Status is **true**
- Defaults to false – Set to **true** if:
 - Residency Status is not 1 AND
 - Not a non-immigrant visa type AND
 - Yes to both AB540 questions:
 - Attended California high school for 3 years
 - Completed high school or equivalent
- Used to generate link to AB540 form



AB540 ELIGIBILITY

- View AB540 Report on Report Center

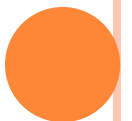
AB540 Eligible									
AB540	CCC ID	Last Name	First Name	Submit Date	HS Ed Level	CA HS - 3 Years	Residency Status	Visa Type	Status
true	AAA0		Mitchell	Nov 16, 2012 4:14:19 PM	3	true	2		D
true	AAA0		Monique	Nov 19, 2012 11:09:44 AM	3	true	2		D
true	AAA0		Anthony	Nov 21, 2012 12:09:24 PM	3	true	2		D
true	AAA0		glenn	Nov 16, 2012 12:16:13 PM	3	true	2		D
true	AAA0		Darrius	Nov 21, 2012 1:43:50 PM	3	true	2		D
true	AAA0		Angie	Nov 16, 2012 9:44:53 AM	4	true	2		D
true	AAA0		Nicole	Nov 15, 2012 11:41:20 AM	3	true	2		D
true	AAA0		Blake	Nov 15, 2012 11:48:47 AM	3	true	2		D
true	AAA0		antonio	Nov 15, 2012 12:57:18 PM	3	true	2		D
true	AAA0		diana	Nov 15, 2012 2:18:19 PM	3	true	2		D
true	AAA0		Mion	Nov 16, 2012 7:44:49 PM	3	true	2		D
true	AAA0		Anita	Nov 16, 2012 1:29:26 PM	3	true	2		D
true	AAA0		Daniella	Nov 15, 2012 4:51:35 PM	3	true	2		D
true	AAA0		Dustin	Nov 15, 2012 5:06:11 PM	3	true	2		D
true	AAA0		Stephen	Nov 19, 2012 9:20:25 AM	3	true	3		D
true	AAA0		Jesus	Nov 15, 2012 5:33:25 PM	3	true	2		D
true	AAA0		eric	Nov 16, 2012 9:15:16 AM	3	true	2		D
true	AAA0		miguel	Nov 19, 2012 9:52:11 AM	3	true	2		D
true	AAA0		eric	Nov 16, 2012 9:49:08 AM	3	true	2		D



DOCUMENTATION AND RESOURCES

Documentation

- All smart features are documented in the Data Dictionaries
 - CCCApply Data Dictionary
- Appendix A of CCCApply Data Dictionary fully describes the Residency Algorithm
 - Logic tables and flow charts for each Area and overall Residency Status
 - Logic for each Integrity Flag



DOCUMENTATION AND RESOURCES

Resources

- CCCApply Project Center
cccapplyproject.org

- Student Attendance Accounting Manual

http://extranet.cccco.edu/Divisions/FinanceFacilities/FiscalServicesUnit/StudentAttendanceAccountingManual.aspx#Attendance_Accounting/_FTES

- Community College League
www.ccleague.org

- CACCRAO
www.caccrao.org



QUESTIONS?



THANK YOU!

A vertical column of decorative orange circles of varying sizes on the left side of the slide.

Robin Armour

CCCApply Steering Committee
Vice-Chair
Director of
Admissions & Records
Los Medanos
College

Arleen Elseroad

CCCApply Steering Committee
Chair
Dean of Enrollment Services
Irvine Valley College

Judy Pearson

Director of
Admissions & Records
Rio Hondo College

March 2013

A single large orange circle in the bottom right corner of the slide.