

ACCREDITATION STEERING COMMITTEE MEETING

February 19, 2015

5:00 PM – Ag Hall Conference Room

MEMBERS:

Dottie Evans (Facilitator)
Glenn Jackson
Ricky Barnes
Paul Clark
Tina Smith
Scott Mickelsen

Becky Currie (Absent)
Jo Bek
Brad Ramsdale
Jan Price (Recorder)
Jennifer McConville
Eric Reed (Absent)

The Accreditation Steering Committee Meeting was called to order at 5:00 pm with the above referenced individuals in attendance.

WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

MINUTES FROM FEBRUARY 12, 2015

- ◆ Correction for the date of the next meeting to February 19, 2015. Motion to approve by Paul Clark, second by Jennifer McConville.

REVIEW OF TIMELINE

- February 19, 2015 Criterion 5 checkpoint with Steering Committee
Plan Discussion Groups with faculty & staff
- February 26, 2015 Federal Compliance checkpoint/SLO data
Incorporate feedback from Steering Committee
- March 5, 2015 Initial Dean's review of Criteria complete
- March 12, 2015 Meet with Deans for review of drafts
- March 19, 2015 Hold Discussion Groups

The tentative date of March 19 to hold discussion groups will probably be changed to after spring break. Dottie will visit with Dr. Rosati about an alternative date.

The format of how to hold the discussion groups continues under discussion.

CRITERION FIVE. RESOURCES, PLANNING AND INSTITUTIONAL EFFECTIVENESS

- ◆ Criterion Five was reviewed and discussed. Changes and additions were recommended. Paul Clark and Dr. Ricky Barnes documented the changes as discussed and will put the revised Criterion Five on the common.

NEXT MEETING:

- ◆ Thursday, February 26, 2015, 5:00 pm, Ag Hall Conference Room

MEETING AJOURNED

- ◆ Motion by Jo Bek to adjourn, second by Jennifer McConville