

ACCREDITATION STEERING COMMITTEE MEETING

June 18, 2015

11:00 am – Ag Hall 2nd Floor Conference Room

MEMBERS:

Dottie Evans (Facilitator)	Becky Currie (Absent)
Glenn Jackson	Jo Bek (Absent)
Ricky Barnes (Absent)	Brad Ramsdale
Paul Clark (Absent)	Jan Price (Recorder)
Tina Smith	Jennifer McConville
Scott Mickelsen	Eric Reed (Absent)

The Accreditation Steering Committee Meeting was called to order at 11:00 am with the above referenced individuals in attendance.

WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

MINUTES FROM JUNE 4, 2015

- ◆ Motion to approve minutes by Brad Ramsdale, second by Glenn Jackson.

CRITERION STATUS

- ◆ Criterion 1 – The new Mission, Vision & Values posters will be picked up by Tina in Kearney next week. The frames were ordered by Catherine. The new posters will be hung in all locations. Glenn would like a picture of one on the wall to include as evidence in the writing. The writing of Criterion 1 is going okay, but Glenn continues to improve it and gather evidence. Scott will work with Glenn on the Diversity Plan and International Plan.
- ◆ Criterion 2 – Eric has been working on Criterion 2 a relatively short time. He will continue to work on it. Dottie will assist.
- ◆ Criterion 3 – It has been presented to Dr. Rosati for review. The changes and suggestions are being addressed by Brad and Dottie.
- ◆ Criterion 4 – Dottie & Scott met with Eric for input. Progress is being made; some evidence is needed prior to June 30, when it is due to Dottie.
- ◆ Criterion 5 – Paul will submit to Dottie for review on June 22, in preparation for Dottie's review with Dr. Rosati on July 2, 2015.
- ◆ Federal Compliance – Scott and Eric are working on it. It will be ready for review with Dottie in August.

It was suggested to have an outside reader review the final draft. This will give the committee an opportunity to receive comments, questions, suggestions, etc. from someone not familiar with the writing.

OTHER ITEMS, QUESTIONS OR CONCERNS

- ◆ Dottie passed out the Professional Data Report of the Peer Reviewers who will be conducting the site visit.
- ◆ Dottie will be out of town the week of July 6, 2015.

NEXT MEETING

- ◆ Thursday, July 2, 2015, at 11:00 am, Ag Hall Conference Room.

MEETING AJOURNED

- ◆ Motion by Scott Mickelsen to adjourn, second by Glenn Jackson.