

# ACCREDITATION STEERING COMMITTEE MEETING

July 16, 2015

11:00 am – Ag Hall 2<sup>nd</sup> Floor Conference Room

## MEMBERS:

Dottie Evans (Facilitator)

Glenn Jackson (Absent)

Ricky Barnes (Absent)

Paul Clark (Absent)

Tina Smith (Absent)

Scott Mickelsen (Absent)

Becky Currie (Absent)

Jo Bek (Absent)

Brad Ramsdale (Absent)

Jan Price (Recorder)

Jennifer McConville (Absent)

Eric Reed

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 PREVIOUS MEETING

- ◆ Due to the absence of most of the steering committee members, review of the June 18, 2015, minutes will be done at the next meeting, July 23, 2015.

## INFORMAL MEETING

- ◆ This meeting was an informal discussion and review of several topics. The agenda will be discussed in greater detail at the next meeting.

## CRITERION STATUS

- ◆ Over all, Dr. Rosati is pleased with the progress.

## FEDERAL COMPLIANCE

- ◆ Scott is gathering information and working with Brad and Eric to complete the writing. More work is needed before final review by Dottie and Dr. Rosati.

## FINAL UPDATES AUGUST 7, 2015

- ◆ Dottie's goal is to have all the final updates by August 7 in order for her to review and go over with Dr. Rosati. After final review, Dottie will forward the information to everyone. This will give the campus community an opportunity to review prior to the August 17, In-Service.

## **IN-SERVICE AUGUST 17, 2015**

- ◆ There will be 1 ½ hours dedicated to the review and discussion of NCTA's Accreditation.
- ◆ Think about how to best structure that time frame for the final review.

## **UPDATED TIMELINE**

- ◆ Dottie handed out and updated (7/15/15) 2016 Reaffirmation of Accreditation Timeline.

## **MASTER TO-DO LIST**

- ◆ An updated Master To- Do List was handed out and Dottie is asking everyone to study it and update the status of each block.

## **HANDBOOKS**

- ◆ Paige Wood will be posting the updated Handbooks to the website. However, NCTA's website Content Management System is being changed and the edits to the website may take a little longer to complete.

## **NEXT MEETING**

- ◆ Thursday, July 23, 2015, at 11:00 am, Ag Hall Conference Room.