

# ACCREDITATION STEERING COMMITTEE MEETING

September 28, 2015

12:00 pm – Ag Hall 2<sup>nd</sup> Floor Conference Room

## MEMBERS:

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

The Accreditation Steering Committee Meeting was called to order at 12:00 pm with the above referenced individuals in attendance.

## WELCOME

- ◆ Dottie Evans welcomed everyone to the meeting.

## MINUTES FROM SEPTEMBER 21, 2015, MEETING

- ◆ There were no additions or corrections to the minutes. Motion to approve by Dr. Barnes, second by Dr. Jackson.

## EVIDENCE NEEDED

- ◆ Dual Credit Policy – Currently being reviewed by Dean's Council
- ◆ Transfer Policy – In progress
- ◆ Criterion 4 – Scott will be adding some reports
- ◆ Criterion 5 – Some evidence documents have been received. More evidence to be submitted
- ◆ Federal Compliance – Brad is writing. Making good progress

## THIRD PARTY SURVEY

- ◆ Published in newspapers
  - North Platte Telegraph – September 28 & 30, 2015
  - McCook Gazette – September 29 & 30, 2015
  - The HLC requires proof of the publishing. Dottie will ask Mo if he has the Telegraph and Gazette in the Library

## REVIEW PROCESS

- ◆ External Review
  - Dr. Kenya Taylor, UNK, has agreed to review NCTA's Accreditation information
  - Dottie will provide her with the reports from 2009 and 2013 prior to her visit
  - Dr. Taylor will visit campus on October 13, from 10:00 am – 1:00 pm. Dottie would like the Committee members to meet her.
  - More discussion and arrangements to be determined.

## **OTHER ITEMS**

- ◆ The committee may meet every other week after the information has been submitted to Dr. Taylor for review. That will be decided later.
- ◆ One of the next steps for the committee is to start planning the details of the actual visit and designating a spokesperson for each Criterion.
- ◆ We are in pretty good shape.

## **NEXT MEETING**

- ◆ October 5, 2015, Ag Hall Conference Room, 12:00 pm

## **MEETING ADJOURNED**

- ◆ Motion by Jennifer McConville to adjourn, second by Dr. Jackson