Accreditation Steering Committee Tuesday, October 15, 2013 3:30 p.m. – 5:00 p.m. in Levinson 40 Agenda

1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Odella (October 1) *Today's note taker:*

Action items from October 1:

- 1. The Committee will meet with President Sonya Christian to discuss our charge and roles at a date and time to be determined. The president has given Kate several dates for the committee to consider. After some discussion, the following dates will be shared with the president: Monday, October 14, 2013 from 4-5 pm. and Monday, October 21, 2013 from 4-5 pm.
- 2. Committee Charge- Under Review with the President

Some thoughts to consider are as follows. Review the ACJC report and set up organization and evidence collection plans. The work must begin no later than spring/fall 2014 and the work must be completed by spring 2015. We will definitely need to start the conversation. Several options are possible.

Option 1: Develop six buckets of evidence and connect them to the six strategic goals

Option 2: Create a 7th goal

Option 3: Dialogue with Sonya

As a Committee we need to decide if we should become a part of College Council and combine the evidence gathering aspects? In addition, does ASC keep its problem-solving focus? Because there are so many possible options we will wait and defer our Charge to the Committee meeting with Sonya.

- 2. Review and approve evaluation for preparing the Self Evaluation and Follow-Up Reports
- 3. Program Review liaison report—Kim
- **4. Follow-Up Report** —Bonnie
- 5. Plans for visit (Monday, October 28 & Tuesday, October 29, 2013)

Schedule: http://accreditation.bakersfieldcollege.edu/

6. BC's relationship to the larger world of accreditation requirements (federal and regional)--Nan

Other issues?

Next meeting: Special Meeting with College President, Monday, October 21, 4:00-5:00, L40 Meeting of October 29th cancelled.

Full Commission Report: http://accreditation.bakersfieldcollege.edu/Files/Report.pdf

Follow-Up Report: http://accreditation.bakersfieldcollege.edu/

BC Accreditation SharePoint site: https://spt.kccd.edu/bc-accreditation/SitePages/Home.aspx