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| **Accreditation & Institutional Quality Committee (AIQ)**  <https://committees.kccd.edu/bc/committee/accreditation>  Tuesday, 3:30-5:00, August 30, 2016 | | |
| 1 | Welcome! | 5 min |
| 2 | Introductions:  Kate Pluta, Mark Staller, Liz Rozell, Todd Coston, Janet Fulks, Kimberly Nickell, Sondra Keckley, Grace Commiso, Odella Johnson, Shannon Musser, Dena Rhoades, Laura Lorigo | 10 min |
| 3 | Today’s Note Taker?  Kate Pluta | |
| 4 | Treats List—**passed list around** |  |
| 5 | Review calendar –**Kate reviewed the suggested calendar and sent revised document to bc\_aiq—see supporting documents for September 13 meeting** | 10 min |
| 6 | Review charge (see Procedures)  **Mark will make the proposed changes—See supporting documents for September 13 meeting** | 10 min |
| 7 | Examine Strategic Directions and Initiatives Spring 2016 Report and plan for the year  **Please review feedback on SD report from Year End meeting (May 10 attachments) for next meeting** | 20 min |
| 8 | Set due dates for fall and spring Strategic Directions Reports—**Fall Updates due Thursday, November 10; Year End report due April 3 (also on suggested calendar, #5 above)** |  |
| 9 | BC Services Survey—How do we share it? Post on scorecard and AIQ and send email to all employee groups |  |
| 10 | Accreditation Update: President approached AIQ co-chairs to wait until bond passed in November to begin self evaluation process. How do we want to set it up? Mark passed out standards. Kate discussed past process. | 15-20 minutes |
| 11 | Letters of support for ACCJC—Mark is soliciting letters. |  |
| 12 |  |  |

krp, August 24, 2016