

Date & Time 10/9/2013 / 3:00-4:30 pm

Attendees P. Nodzenski, D. Murray, G. Nicke, K. Malcolm, C. Leland, D. Cooper, C. Dowell, B. Morthland, D. Murray, B. Truitt, D. Vallandingham, K. Nickels, T. Smith

Agenda Notes-

1 Core Value Reflection: Fairness

- 2. Review of September minutes:** Minutes were revised to accurately reflect attendees and the work of the subcommittee reviewing

3 Quality Check Up Planning

The Committee reviewed the Federal Compliance Report, Multi-Campus Report and Quality Report if which all three Reports have been submitted to the Higher Learning Commission Peer Reviewers in preparation of the upcoming Visit scheduled October 22-24th.

The preliminary “draft” schedule was reviewed. The preliminary schedule is currently being negotiated with the Peer Reviewers and includes 40-55 minute session on a wide variety of topics. Once the schedule is confirmed by the Peer Reviewers K. Malcolm will send out the appropriate meeting announcements. Dr. Baynum has requested that faculty and staff make every effort to accommodate the Peer Reviewers schedule. The schedule includes both targeted topics and open forums for faculty, staff, students, community members, college foundation board members and the college board of trustees.

The committee recommended that if possible sessions be scheduled in the Sustainable Technology Building.

3 Action Projects

The Committee received the first draft of the Action Project Identification Process Commitment Declaration and was asked to review and be prepared to discuss at the November Meeting.

Next Meeting: October 22-24, 2013- HLC Quality Check Up Visit
 November 13, 2013, Steering Committee Meeting