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| AGENDA/MINUTES | |
| Team Name | Accreditation Committee |
| Date | 23-Apr-19 |
| Time | 4:00 – 5:00 p.m. |
| Location | A-113 |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Facilitator | | Myrna Perkins | | | | | Recorder | Cathie Oshiro | | |
| Team members | | | | | | | | | Present X  Absent O | |
| x | Myrna Perkins | | x | Cathie Oshiro | x | Randy Thode | | | x | Jo Harrington |
|  |  | |  |  |  |  | | |  |  |
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| Topics/Notes | | | | | | | | | | |
| * HLC Conference De-Brief | | | | | | | | | | |
| * Myrna, Jo, and Cathie provided reviews of HLC sessions that they attended and identified areas that may need additional scrutiny or information sharing. | | | | | | | | | | |
| * Conducted a brief overview of the accreditation timeline | | | | | | | | | | |
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| Action Items | | | | | | | | | | Responsibility |
| * Jo – create a bullet list of observations from sessions including: Co-Curricular Assessment; Persistence, Completion, and Retention; and Strategic Planning * Myrna – based on Peer Training and General sessions - identify any issues/items that we need to focus upon * Cathie – compile minutes, provide review, comments based on the HLC sessions attended * Randy – survey institutional teams to determine if they have been posting meeting minutes | | | | | | | | | |  |
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**ALWAYS KEEPING IN MIND:**

**Barton Core Priorities (Values)/Strategic Plan Goals**

**Drive Student Success**

**Cultivate Community Engagement**

**Emphasize Institutional Effectiveness**

**Optimize Employee Experience**