1. **HLC Accreditation**
   - **<u>Central Accreditation Archive:</u>** A centralized location for all accreditation documentation has been created on the t:/ drive. Historical documents are being moved to this central electronic location along with items that have been filed in various other locations. Paper accreditation documents will be scanned and filed. This directory is meant to keep all accreditation documents centralized whether for archival purposes or as a location for current working documents.

   - **<u>Criterion Teams</u>**: Criterion teams will be formed from the Open Pathways Team with a focus of an in-depth understanding of the particular criterion for which the team is responsible. Criterion ambassadors will be permanent members of the criterion teams; project teams will spring from the criterion teams when the need arises. More information on the new team structure will be supplied at the January President's Staff meeting. Criterion teams should be set by January 1st so study can begin on the criterion.

   - **<u>Meeting Notes</u>**: The Open Pathways Team meeting notes will be archived at this link -- https://docs.bartonccc.edu/minutes/openpathways/

   - **<u>Accreditation Webpage:</u>** Here is a link to the newly redesigned accreditation webpage -- https://bartonccc.edu/accreditation. This page is primarily meant for and geared towards the consumer. In the future, going forward there will likely be a page linked with more in-depth information on Barton's Open Pathways accreditation activities and timelines.

2. **Grants & Contracts** – Kurt/Cathie

3. **New/Revised Policy and Procedures**
   - **First Reading**
     - 2502-Academic Integrity – Elaine
       - AI Flowchart
       - Updated XF Form
       - ✓ Employee Questions/Comments
   - **Second Reading**
     - 2480-Performance Evaluation – Julie
       - Revised Staff Review Form

4. **EMSI** – Mark

5. **College Archives** – Elaine

6. **Integrity Matrix** – Elaine

7. **Student Ambassadors Chat** – Elaine

8. **Hospitality Team and Events** – Elaine

9. **Institutional Effectiveness** – Charles
   - Kansas Higher Education Reporting System (KHERS) web site
   - The Chronicle of Higher Education College Completion web site
   - BARTonline Canvas reports

10. **Information Services** – Michelle
    - Security Risk Assessment
    - Cyber Security Training
      - ❖ Cyber Security Testing
        - ✓ Second Cyber Security training if failed testing
    - Holiday support
    - Banner 9

11. **EduKan Designee** – Carl

12. **Holiday Planning** – Carl

13. **Miscellaneous/Announcements**

ENDS:

ESSENTIAL SKILLS	**WORKPLACE PREPAREDNESS**
ACADEMIC ADVANCEMENT	**"BARTON EXPERIENCE"**
REGIONAL WORKFORCE NEEDS	**BARTON SERVICES & REGIONAL LOCATIONS**
STRATEGIC PLANNING	**CONTINGENCY PLANNING**

Barton Core Priorities/Strategic Plan Goals
Drive Student Success
1. *Improve Student Success and Completion*
2. *Enhance the Quality of Teaching and Learning*

Cultivate Community Engagement
3. *Cultivate and Strengthen Partnerships*
4. *Reinforce Public Recognition of Barton Community College*
5. *Provide Cultural and Learning Experiences for the community*

Emphasize Institutional Effectiveness
6. *Develop, enhance, and align business processes*
7. *Provide a welcoming and safe environment*

Optimize Employee Experience
8. *Support a diverse culture in which employees are engaged and productive*