

North Central Self-Study Committee Meeting Minutes

Criterion 1 - Mission & Integrity

04/17/2007 - Copper Penny - 3:30 PM

Members: Chair, Penny McConnell Vice-Chair, Al Thompson
Secretary, Pat Shedlock Jamie Berthel Sarah Isaac
Dave Kietzmann Vickie Miller Carol Neff
Jeff Primmer abs Marie Vanada
Guests: Randy Fletcher & Kristen Dallavis

Penny:

Reviewed minutes from the February 20th meeting

Reported on Steering Committee meetings (3/6/07 & 3/10/07):

- ✚ Decided to have Steering Committee attend the HLC Annual Meeting in Chicago
- ✚ Want Criterion Teams to communicate with each other so that work is not duplicated nor missed -- thinking that another team is working on that idea
- ✚ Need to work on detailed table of contents
- ✚ Need questions for survey
- ✚ Need to develop list of artifacts such as catalog, web site, student handbook, tabloid, etc.
- ✚ Need to focus on Paradise Valley Self-study

Randy informed us that:

- ✚ **The Site visit is April 27-9 of 2009**
- ✚ **Self-Study Document needs to be turned in by January/February of 2009**
- ✚ We are to use The Criteria for Accreditation: Chapter 3.2 "Exploring the Criteria & the Core Components" starting on pp. 3.2.3 (handout was provided) as a model

Next Meeting: May 15th at 3:00 PM - Location TBA

Core Component Team Members are as follows with Chair Penny McConnell serving on all as needed

1-a	Jamie Bethel Penny McConnell	The organization's mission documents are clear and articulate publicly the organization's commitments
1-b	Sarah Isaac Pat Shedlock	In its mission documents, the organization recognizes the diversity of its learners, other constituencies, and the greater society it serves
1-c	Carol Neff Jeff Primer	Understanding of and support for the mission pervade the organization
1-d	Vickie Miller Dave Kietzmann	The organization's governance & administrative structures promote effective leadership & support collaborative processes that enable the organization to fulfill its mission
1-e	Al Thompson Marie Vanada	The organization upholds and protects its integrity

Assignment is to work within our Core Components to:

- ✚ Write a detailed Table of Content
- ✚ Create survey questions or use questions from Rich Mountain concerning the DACC Mission Statement for the August In-Service - questions could be sent with the In-service Agenda
- ✚ Make a list of artifacts such as catalog, mouse pads, Board Minutes, student handbook, etc.
- ✚ Report at May meeting so that over the summer this info can be collated and edited