

North Central Self-Study Committee Meeting Minutes

Criterion 1 - Mission & Integrity

01/30/07 - Laura Lee - 2:45 PM

Members: Chair, Penny McConnell abs Vice-Chair, Al Thompson
Secretary, Pat Shedlock Jamie Berthel Sarah Isaac
Dave Kietzmann abs Vickie Miller Carol Neff
Jeff Primer abs Marie Vanada abs

Discussed Rich Mountain & Paradise Valley reports:

- ✚ Will use them as a spring board and model for writing our report
- ✚ Will not necessarily utilize their model for "how and what we cover"
- ✚ Will need to show the process we used to evaluate our institution
- ✚ If Mission statement is properly displayed, do the students and community understand it
- ✚ Paradise had a lot on staff, job descriptions, committees, board etc. (governance) - maybe too detailed; 1 D section went from 35- 51 pp. could be overkill
- ✚ BUT since this is the example given to us by NCA, maybe we do need to be just as detailed
- ✚ Rich Mountain does not have as detailed job descriptions

Review of core components of Criterion 1: p. 3.1-1 Criteria for Accreditation handout

- ✚ Divide the Components with different members working on each
- ✚ Don't have to have answers at this point, just questions
- ✚ Need to come up with as many questions that can be answered
- ✚ This is brainstorming - nothing is sacred or wrong
- ✚ Everything could be better
- ✚ What are we looking for to complete study and evaluate DACC
- ✚ What standards are needed
- ✚ How do we establish benchmarks
- ✚ Need concrete evidence
- ✚ Need to figure out what evidence should be looked for

	Leader	Defining statement
1-a	Jamie Bethel	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	Understanding of and support for the mission pervade the organization
1-d	Vickie Miller Dave Kietzmann	The organization's governance and administrative structures promote effective leadership and support collaborative processes that enable the organization to fulfill its mission
1-e	Al Thompson	The organization upholds and protects its integrity

Assignment: Brainstorm as many questions as possible for your component

Those absent please pick a component with only ONE member and email me your choice

Once you come up with questions, email me your list (in Word) so that I can attach them with the agenda. Having the lists ahead of time should facilitate our discussion on 2/20/07

Next meeting: February 20 - 2:45 - Laura Lee - 3:30 PM (Note change of time if this will not work with your schedule, please contact Penny)