

North Central Self-Study Committee Meeting Minutes

Criterion 1 - Mission & Integrity

10/04/06 - Laura Lee Room - 2:30 P.M.

Members: Chair, Penny McConnell Vice-Chair, Al Thompson
Secretary, Pat Shedlock Jamie Berthel Alice Cowan **abs.**
Louise Free Sarah Isaac Dave Kietzmann **abs.**
Carol Neff Marie Vanada

Where to start discussion of Criterion 1 - Tasks for Fall '06:

We are looking at what we do to see if we have done what we said we would - do we *walk the talk*. NCA is looking for the process we follow in the self-study.

A. Study what other colleges have done

- Paradise Valley CC 2005 Self-study - need to read and may want to set up a time line similar to theirs - also may follow the process that they have developed. Website: [Http://www.pvc.mariocopa.edu/~selfstudy](http://www.pvc.mariocopa.edu/~selfstudy)
- Handout from Randy's packet for Committee Chairs - need to review their process and task outline on p. 2

B. Review materials, set up process, make assignments at 10/10 mtg.

C. Study Criterion 1 - 5 components

- **1a.** Mission embedded - do we find it in: catalogs, marketing, website, offices, classrooms and in Strategic Plan. Has mission changed if yes when & why - does it need to change
- **1b.** Diversity recognized - need to decide whether it is or not
- **1c.** Mission understood - do we need to have focus group mtgs. at Opening Session for staff and also at public forums
- **1d.** Mission governance - CQI with PIF process is collaborative so it could be part of our answer
- **1e.** Mission integrity - examples could be calling student and Success in College

Assignment: Decide which core component interests you; review Paradise Valley Self-study; find your copy of the Mission statement - if you have one; and bring your calendar

Next Meeting is on Tuesday, 10/10/06 from 1:30 to 4:00 - tentative location CH205 Lab

Penny will bring: Copies of our last self-study, NCA concerns from 1999, 2002 Assessment submission, Board policies, catalogues, and website print-outs