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