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
  other constituencies, and the greater society it serves

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

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<thead>
<tr>
<th>Leader</th>
<th>Defining statement</th>
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<tbody>
<tr>
<td>1-a Jamie Bethel</td>
<td>The organization’s mission documents are clear and articulate publicly the organization’s commitments</td>
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<td>1-b Sarah Isaac</td>
<td>In its mission documents, the organization recognizes the diversity of its learners, other constituencies, and the greater society it serves</td>
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<td>Pat Shedlock</td>
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<td>1-c Carol Neff</td>
<td>Understanding of and support for the mission pervade the organization</td>
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<td>1-d Vickie Miller</td>
<td>The organization’s governance and administrative structures promote effective leadership and support collaborative processes that enable the organization to fulfill its mission</td>
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<td>Dave Kietzmann</td>
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<td>1-e Al Thompson</td>
<td>The organization upholds and protects its integrity</td>
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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)