Accreditation Steering Committee Meeting

Executive Committee:

Jay Lee, Vice President for Instruction  
Eric Murray, Vice President for Student Services  
John Martin, Vice President for Community Relations & Marketing  
Mindy Patterson, Senior Administrative Assistant  
Ann Lewis, Director of Institutional Effectiveness  
Karen Ruppel, Faculty Coordinator, SLOA/Accreditation

Theme Teams:

<table>
<thead>
<tr>
<th>Theme 1: Student Success</th>
<th>Theme 2: Instructional Excellence</th>
<th>Theme 3: Community Engagement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myra Darty</td>
<td>Tami Haft</td>
<td>Suzie Deane</td>
</tr>
<tr>
<td>Michele Jerde</td>
<td>William Jhung</td>
<td>Vicki Morgan</td>
</tr>
<tr>
<td>Chantel Black</td>
<td>Lloyd Duman</td>
<td>Carol Lindsay</td>
</tr>
<tr>
<td>Stephen Fendos</td>
<td>Cheri Beard</td>
<td>Victoria Potts</td>
</tr>
<tr>
<td></td>
<td>Debra Ortiz</td>
<td>Terry Jones</td>
</tr>
</tbody>
</table>

MEETING AGENDA
Friday, March 12, 2010  
10:00 a.m. – 12:00 p.m.  
Meyer Health Science 117

1. Welcome and overview of meeting goals (Jay Lee)  
   a. Introductions  
   b. Brief review of guidelines for preparation of Year 1 Report  
   c. Brief review of timeline for completion  
   d. Goals:  
      ▪ Review draft objectives, outcomes and measures  
      ▪ Brainstorm mission fulfillment and key indicators

2. Theme Leaders – present objectives, outcomes and measures for each theme (Eric, Karen, Ann/John)

3. General discussion on objectives, outcomes and measures (Committee)


5. General discussion – brainstorm ideas for mission fulfillment (Committee)

6. Good of the Order/Questions (Jay Lee)