



# *Annual Meeting 2016*

## *Minutes*

**BOARD OF TRUSTEES  
Executive Session  
Friday, July 22, 2016  
3:00 – 5:00 p.m.**

1.1 Board Chair Hauck called the meeting to order at 3:10 p.m.

1.2 Secretary Norma Andersen conducted the roll call and announced there was a quorum.

Present: Norma Andersen, Dan Belcher, Lori Brown, Richard Burt, Jim Carr, Mike Cooley, Tamera Crooks, Michael Emmer, Sean Foley, John Gaver, Cheryel Goodale, Allen Hauck, James Hogan, Murray Jones, Mostafa Khattab, Susan Labas, Donald McCollister, Bob Meyer, John Schaufelberger, Khalid Siddiqi, and Tulio Sulbaran

Absent: David Batie, Marty Garza, Carl Roegner, and Andrew Yantis

1.3 Minutes of February 2016 meeting were approved unanimously.

1.4 Recommendations on Accreditations and Reaccreditations:

a. Schaufelberger reported the Committee deliberated on four reaccreditation actions and initial accreditations for Baccalaureate and Associate Degree Programs.

b. Recommendations:

- i. Eastern Kentucky University - Six Year Re-Accreditation with 1<sup>st</sup> and 3<sup>rd</sup> Year Reports and Draft Executive Summary
- ii. Minnesota State University Mankato- Six Year Re-Accreditation with 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Year Reports and Draft Executive Summary
- iii. Minnesota State University Moorhead - Six Year Re-Accreditation with 1<sup>st</sup>, and 3<sup>rd</sup> Year Reports and Draft Executive Summary
- iv. John Brown University - Six Year Re-Accreditation with a 3<sup>rd</sup> Year Report and Draft Executive Summary ( Last 4-year program accredited under the old standards)
- v. Baton Rouge Community College - Five Year Initial Accreditation with 1<sup>st</sup> and 3<sup>rd</sup> Year Reports and Draft Executive Summary (Last 2-year program to receive initial accreditation under the old standards)

c. The committee also deliberated on one initial Master's Degree Program accreditation

- i. Louisiana State University Masters Degree - Five Year Initial Accreditation with annual Status Reports and Draft Executive Summary

d. Other:

The Accreditation Committee recommended a 12-month extension to the accreditation of the construction program at the Bowling Green University subject to the following conditions:

1. The Self-Evaluation Study is to be submitted not later than December 1, 2017 for a site visit that is to occur during 2018 semester.
2. A mentor will be appointed to assist the program in preparing its self-evaluation Study and other materials in preparation for the site visit. The program will cover costs incurred by the mentor in visiting the program to include at least one visit to the institution. The mentor will be able to provide training to the program faculty on the new accreditation standards.
3. The program is to provide a special report to the Council no later than June 30, 2017 indicating progress on hiring new faculty members and school director.

1.5 The Board approved all Accreditation Committee recommendations.

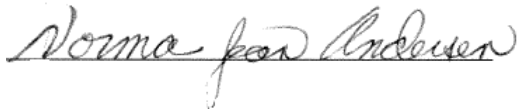
1.6 President Performance Review

Al Hauck reviewed Mike Holland's performance evaluation. The Board approved the review and approved extending Mike a contract for one year.

The Board asked Mike to include a Professional Development plan for the next year with his annual report. It should be developed with input from the Board.

1.7 Adjourned at 5:00 p.m.

Minutes respectfully submitted by Norma Andersen

Handwritten signature of Norma Andersen in cursive script.