



**Executive Committee
Wednesday, July 26, 2017
3:00 – 5:00 p.m.**

1. Greetings
 - a. Members Present: Al Hauck, Norma Andersen, Cheryel Goodale, Mike Holland, Abdol Chini, Murray Jones, Khalid Siddiqi, John Schaufelberger.
 - b. Members Absent: Mike Cooley, Sean Foley, John Gaver, James Hogan, James Jones, Charlie McIntyre.
 - c. Guests: Susan Labas, Joy Svobda, Drew Yantis, Greg Zick

2. Minutes of February 2017 meeting were approved unanimously as read. Page 9.1

3. Agendas

- a. Agenda for Annual Board of Trustee Meeting

The agendas were reviewed and approved.

- b. Items brought forward for discussion (Tab 3)
 - i. Ferris State University extension request
 - ii. Santa Fe College extension request
 - iii. Committee recommendations 2017-2018
 - iv. Budget FY 2018
 - v. Proposal for changing an ACCE Document Action #5
 - vi. Proposal for changing an ACCE Document Action #6
 - vii. Proposal for changing an ACCE Document Action #7

These items were briefly reviewed and they will be addressed in the appropriate Board Meetings. Mike Holland reviewed the three proposed Document changes.

4. Financial Report (Tab 4)

Mike Holland reported for Mike Cooley. We are showing a loss for this year and anticipate a loss for next year.

5. Board Committees

- a. Accreditation

John Schaufelberger reported the Accreditation Committee will review one initial accreditation, eight renewal accreditations, eighteen progress reports and two accreditation extension requests.

During open session three items will be addressed.

- i. Discuss whether or not to have separate self-study documents for BS and MS degree programs.**
- ii. To increase the time required prior to requesting a accreditation extension.**
- iii. At What level should we be assessing SLO at the Understanding Level?**

b. Strategic Planning Tab 7

The focus this meeting will be working on how the Strategic Plan and the new Marketing Plan will work together.

c. Standards

Standards will focus on three items.

- i. Develop wording to clarify individual versus team assessment. This would be a clarification to the standards not a change.**
- ii. Make a clarification to the Physical Sciences (6 credits) to include Environmental Science.**
- iii. Discuss whether or not to have separate self-study documents for AS, BS and MS degree programs.**

d. Leadership Development

John Gaver is not in attendance, so Al Hauck will assume the chair of the committee. They will work on nominations for Chair, Vice Chair, and Board Trustees.

e. Finance

Mike Holland reported for Mike Cooley. He is projecting a loss for this year and next year.

f. Council of Chairs

Sean Foley is stepping down and Craig Capano will become chair.

6. Special Committees

a. Training

Khalid Siddiqi reported Advanced Team Training, Self-Study Preparation and Case Studies will be offered this meeting.

b. Development

James Hogan was not present. A proposal will go before the Board to rename this committee.

c. Guidance

James Jones is currently teaching the Self-Study session and they will offer a Mentoring training session.

d. Recognition

Murry Jones report they have one Recognition for NAWIC to consider. Mike Holland added that San Diego AGC would be submitting one.

e Dupree Education Fund

Steve Lords is stepping down and Greg Zick will take over this committee.

f. Industry Liaison

Susan Labas reported they would be recapping the February IAB meeting and finalize the 2018 IAB.

7. International Report (Tab 6)

Mike Holland will report on this to the Board.

8. Discussion of Self Evaluation Survey results and determination of needed Action Items

Executive committee members are to be prepared to discuss the evaluation at the Friday meeting.

9. New Attendees & Hosts (Tab 2)

All new attendee are listed here with their hosts. Make sure to me them feel welcome and encourage them to attend the New Attendee session on Thursday morning.

10. Future Meetings

2018 Mid Year Meeting – February 21 – 24, 2018 – Tucson, Arizona

2018 IAB Event, February 21, 2018 – Tucson, Arizona

2018 Annual Meeting – July 25 – 28, 2018 – Calgary, Canada

11. Adjourn

Adjourned at 5 P.M.

Respectfully submitted

Norma Andersen, Secretary

