

## BCC Accreditation Steering Committee Minutes

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<b>Date:</b> 1/17/2017	<p><b>Attending:</b> Stephen Eaton, Penny Shreve, Khushnur Dadabhoy, Nance Nunes-Gill, Lisa Holmes, Scott Bulkley, Michelle Henderson (note-taker)</p> <p><b>Absent:</b> Debbie DiThomas, Clint Dougherty, Kyri Freeman, Ramon Vasconcellos, George Walters</p> <p><b>Guest:</b> N/A</p>			
Item	Discussion	Next Steps	Who	Timeline
Approve Agenda	Motion by Nance with a second by Khushnur to approve the agenda for today's meeting removing items 3 and 4. All were in favor.			
Minutes from 11/15/2016	Motion by Lisa with a second by Nance to approve the 11/15/16 meeting minutes. All were in favor.			
Areas of Concern	<p>1) Catalog committee</p> <p>2) Disaggregating data</p>	<p>1) Add item to the next Curriculum Committee agenda to discuss forming a Catalog Committee</p> <p>2) Work continues. Discussion took place at Plenary. Scott will meet with Lisa &amp; Nance prior to the next Steering Committee meeting to share outcome of Plenary discussion. This item will be on the next agenda.</p>	<p>1) Penny</p> <p>2) Scott, Lisa &amp; Nance</p>	Jan 2017

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Academic Senate	1) Nance & Ramon are going to the Accreditation institute in Feb 2017  2) FYI - ACCJC Conference April 4-7 in Irvine  3) Accreditation discussion board - any progress?	3) Penny will follow-up		