

MERIT

1/25/2017

MERIT - Instill college-wide ownership and responsibility for LBCC Goals attainment.

TYPE OF MEETING:	Regularly Scheduled Meeting
FACILITATOR/CHAIR:	Ann Buchele
COUNCIL COORDINATOR:	Jen Clark
Role:	Gary Price, Katie Winder, Sally Widenmann, Andrew Feldman, Ann Buchele, Bev Dunigan, Justene Malosh, Justin Smith, Bruce Clemetsen, Bryan Miyagishima, Javier Cervantes

Agenda:

Agenda Item # 1: NWCCU Formal meeting extravaganza!

Information	Presenter: Ann Buchele - Re-cap - January 11 Ann and Greg went to Seattle for the final meeting at NWCCU for Accreditation. Questions revolved around the three recommendations we received and what we were going to do to address them. They will mail a copy of our accreditation status to us following their decision.	Time Required: 10 mins
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Agenda Item # 2:Year One Report

Information	Presenter: Ann Buchele - Accreditors were desirous for progress in program and institutional outcomes. In the year one report, we need to focus on the changes that are being and have been made. Year one report is due October 17th. Year one is focused on mission, core themes and indicators. The three recommendations - program and institutional outcomes (MAC is making good progress on this currently) - have a strategic plan -	Time Required: 10 mins
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Agenda Item # 3:Proposed Core Theme Indicators

Action	Presenter: Merit Core Theme Subgroup - Christy, Katie, Andrew, Justene - Metrics were discussed at the prior MERIT meeting. The draft of "Metrics for MERIT accreditaion core themes" addresses this.	Time Required: 45 mins
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* please have any suggestions have them to Ann by the end of the week

Additional Notes:

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[Guidelines for Preparation of Year One Self Evaluations Report](#)