1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Kirk (January 28, 2014)
   *Today’s note taker:*

2. **Program Review liaison report**—Kim

3. **Accreditation Institute Report**—Bonnie, Kim, and Kate
   *Institute theme = Quality Matters*

4. **Discussion of Evaluation Survey Results**—Lisa
   - What have we learned?
   - How does this knowledge affect our Midterm Report planning?

5. **Revising the ASC charge**—Kate
   *Bring documents from February 3 email:*
   - revised ASC charge
   - proposed AIQ charge
   - charge with Rachel’s suggestions

6. **Planning for the February 28 11:00-2:00 work session/retreat.**
   - Sue and Todd will contact Food Services to make arrangements for food for the work session.
   - Nan and Sue will make arrangements for easels, flipcharts, and markers for the work session.

7. **BC’s relationship to the larger world of accreditation requirements (federal and regional)**—Nan
   *These are available on the ACCJC website: [http://www.accjc.org/](http://www.accjc.org/)*
   - proposed new standards
   - proposed new eligibility requirements
   - proposed new policies [http://www.accjc.org/actions-on-policy](http://www.accjc.org/actions-on-policy)
   *How do we share this information? Do we want to provide input?*

8. **We also need to review our fall 2013 report to see if we are on track to achieve our goals.**

---

**February meetings:**
*February 11, 2014*
*February 25*
*February 28, 11-2 in L149—work session/retreat*