1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Shannon (March 11, 2014)  
   *Today’s note taker:*

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

3. **AIQ charge—response to Academic Senate and College Council feedback**

4. **ACCJC Annual Report—Nan**

5. **Reviewing and Revising the College Mission**

6. **Discussion of Evaluation Survey Results**—Lisa  
   - How do we share this information with the college community?  
   - What have we learned?  
   - How does this knowledge affect our Midterm Report planning?

7. **Actionable Improvement Plan reporting grid**—Lisa

8. **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/)  
   a. proposed new standards  
   b. proposed new eligibility requirements  
   c. 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?

7. **We also need to review our fall 2013 report to see if we are on track to achieve our goals.**  
   Note: We have not received information about the spring 2014 report due to Senate and College Council, but we should plan to evaluate our goals.

**Remaining February meetings:**  
- April 8  
- April 22  
- May 6