1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Lisa (May 7)
   
   *Today's note taker:*

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

3. **ASC Report to Co-Chairs meeting, August 12**—Andrea (emailed)

4. **Follow-Up Report**—Bonnie
   - Status
   - Revised Timeline
   - (Please bring original timeline—dated February 26, 2013.)
   - Presentation to College Council, September 20, 2013 (Recommendation co-chairs)

5. **Plans for visit** (late October?)

6. **ASC's role, 2013-14**
   - What are our goals for this year? and next year?
   - How will we accomplish them (action plan)?
   - What is our timetable?

   **Review committee charge**
   Read *Strategic Focus 2013-14*, updated August 21, 2013 (attached to email).
   
   i. Where does ASC fit in?
   ii. Review Core Values

   Review spring 2013 committee report to review last year’s goals and accomplishments (attached to email).

7. **BC’s relationship to the larger world of accreditation requirements (federal and regional).**
   Nan sent the ACCJC Spring 2013 newsletter May 17.
   Nan sent email on June 24 regarding the Commission’s actions policies.
   Nan will be reporting on ALO training in September.

8. **Evaluating our process for preparing the Self Evaluation and Follow-Up Reports**
   - Two parts suggested for Self Evaluation:
   - Reflective piece—Kate will draft (for example, “given your role in . . . , write two or three things that went well and what you would change for next time. What was your primary role?”

   Use responses to set up focus group discussion (s)

   For Follow-Up Report → Ice Cream Focus Group
   Nan will spring for ice cream.

**Other issues?**


BC Accreditation SharePoint site: [https://spt.kccd.edu/bc-accreditation/SitePages/Home.aspx](https://spt.kccd.edu/bc-accreditation/SitePages/Home.aspx)