1. **Review and approve minutes**—Darren (February 12, 2013 note taker), Odella (October 1)
   
   *Today’s note taker:*

**Action items from October 1:**

1. The Committee will meet with President Sonya Christian to discuss our charge and roles at a date and time to be determined. The president has given Kate several dates for the committee to consider. After some discussion, the following dates will be shared with the president: Monday, October 14, 2013 from 4-5 pm and Monday, October 21, 2013 from 4-5 pm.

2. **Committee Charge- Under Review with the President**
   
   Some thoughts to consider are as follows. Review the ACJC report and set up organization and evidence collection plans. The work must begin no later than spring/fall 2014 and the work must be completed by spring 2015. We will definitely need to start the conversation. Several options are possible.
   
   - Option 1: Develop six buckets of evidence and connect them to the six strategic goals
   - Option 2: Create a 7th goal
   - Option 3: Dialogue with Sonya
   
   As a Committee we need to decide if we should become a part of College Council and combine the evidence gathering aspects? In addition, does ASC keep its problem-solving focus? Because there are so many possible options we will wait and defer our Charge to the Committee meeting with Sonya.

2. **Review and approve evaluation for preparing the Self Evaluation and Follow-Up Reports**

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

4. **Follow-Up Report** —Bonnie

5. **Plans for visit** (Monday, October 28 & Tuesday, October 29, 2013)
   
   Schedule:  [http://accreditation.bakersfieldcollege.edu/](http://accreditation.bakersfieldcollege.edu/)

6. **BC’s relationship to the larger world of accreditation requirements (federal and regional)**—Nan

**Other issues?**

**Next meeting:** Special Meeting with College President, Monday, October 21, 4:00-5:00, L40

Meeting of October 29th cancelled.


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