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Accreditation (19-20) Meeting MINUTES:

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|  | 05/08/20 | Zoom Meeting |
| **Members Present** | Mandy Billings, Kim DesRoches, Scott Morrison, Kyle Dalpe, Brenda Yenkole | |
| **Members Missing** | Donnell Dike-Anukam (excused),  Darla Dodge (excused) | |
| **Guests** |  | |
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| **Agenda Topic** |  |
| **Action Taken** | December 2019 minutes were approved by email vote on 4/13/20 |
| **Summary of Discussion** | NA |
| **Assignments/Potential Agenda Items** | NA |
| **Comments/**  **Information** | Boom. |
| Intentionally Blank | |
| **Agenda Topic** |  |
| **Action Taken** | None |
| **Summary of Discussion** | Discussion of mid-cycle April 2021; possibility of requesting a virtual visit to save money. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/**  **Information** | Ad hoc report planned to be complete in January 2021. |
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| **Agenda Topic** |  |
| **Action Taken** | Formal action, none. ALO will work with VPIIE Office. |
| **Summary of Discussion** | Reporting degree program additions as substantive changes. Consideration of certificates in Building Trades and Apprenticeship in particular as minor changes. |
| **Assignments/Potential Agenda Items** | Scott sent list of relevant programs to VPIIE Office for copies of program proposal forms. Reporting will be done through the online form at NWCCU.org |
| **Comments/**  **Information** |  |
| Intentionally Blank | |
| **Agenda Topic** |  |
| **Action Taken** | Approval of April 2020 minutes. |
| **Summary of Discussion** | Kim moved to approve, Brenda seconded. Passed unanimously. |
| **Assignments/Potential Agenda Items** |  |
| **Comments/**  **Information** |  |
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Recorded by Scott Morrison 5-8-20