

Steering Committee

Meeting Minutes

4/18/2012 Board Room

3:30 PM

Call to order 3:35 PM

Present: Anita Frederick, Chad Davis, Andy Johnson, Scott Hanson, Les Lafountain, Miles Pfahl, Sandi Larocque, Tracy Azure, Carmelita Lamb, Larry Henry, Kellie Hall, Kylie Keplin, Angel Gladue(2:15)

Absent: Wanda Laducer, Sheila Trottier

Next meeting: April 19, 2:30 p.m. with Dr. Karen Soloman, Board Room

New Criteria Information/Restructure of Committees

The self-study outline was emailed out this past week in regards to committees. There have been major changes in the criteria. Each committee should read into this and notice changes. Committees will stay the same for the remainder of the year but new committees will be formed or restructuring of the committees will be needed so vital employees can be placed accordingly for the following years.

Agenda for April 19, 2012 Meeting with Dr. Karen Soloman

Questions that are to be addresses:

1. Introduction of Dr. Karen Soloman
2. How do we transition from the old criterion to the new criterion?
3. What are the advantages and disadvantages of the electronic evidence?
4. When will everything become digital for us to use?
5. Do we need to focus on the assumed practices?
6. Each committee will get the floor to present any questions that they want answered.

April 20, 2012 Committee Meeting

In Friday's committee meeting, committees need to look at the outline and see what has been done already and how it will fit into the outline. Nothing will be thrown out; if anything it possibly could be used for another criterion. Committees will meet at 9:00 a.m. and come up with any questions that need to be addressed with Dr. Karen Soloman. All committees will then meet in the auditorium with Dr. Karen Soloman at 10:00 a.m. and express their questions or concerns.