Join Zoom Meeting

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Meeting ID: 832 1118 3665

Passcode: 021449

Tuesday, January 24, 2023 - General Membership Meeting

9:00 - 9:15	**Introduction of members & executive team**

9:15 - 10:15   **Hot Topics**

- Building community- in person, campus showcase
- Open- what are members concerns

10:15 - 11:30   **Activity Groups:**
- Develop guidelines for BAS program management
- Enhance practices in reducing equity gaps within BAS programs
- Improve pathways into and through BAS degrees
- Promote BAS programs statewide
- Annual conference transition to professional development opportunities

11:30 - 12:00   **Activity Group Workplan Development**
- Activity group planning
- Brief share out of discussion
- Email finalized workplan to BLC secretary (Shawna Blue)

12:00 -   **Adjourn**

Wednesday, January 25, 2023 - Business Meeting

(All are welcome to attend but only official voting members may vote)

Join Zoom Meeting

9:00 - 9:15	**Welcome & Introductions**
9:15 - 9:30	**Executive Committee Reports**

- Chair: Tanya Knight
- Treasurer: Sunaina Virendra
- Voting Items
    - Fall meeting minutes

9:30 - 10:00	**SBCTC Report (Val Sundby)**

10:00 - 10:30	**Commission/Council/COE Liaison Reports**

- Instruction Commission (IC) (Emily Lardner)
- Workforce Education Council (WEC) (Steven Danver)
- Academic Transfer Council (ATC) (Chris Chen Mahoney)
- Research and Planning Commission (RPC) (Jason Engle)
- Library Leadership Council (LLC) (Julie Nurse)
- Center Of Excellence (COE) (Dan Ferguson)

10:30 - 11:00	**Planning for the future of BLC**
11:00 - 11:30	**Member Announcements & Good of the Order**
11:30	**Adjourn**

<u>Upcoming Meetings & Events:</u>

CCBA Conference: February in Palm Springs, CA

Spring: In-person & Zoom, April 18-19, 2023 (host site?)

Resources:

Canvas <u>Baccalaureate Leadership Council (instructure.com)</u>

SBCTC website <u>Baccalaureate Leadership Council (BLC) | SBCTC</u>

Listservs <u>Mailman eList Manager | SBCTC</u> BLC

New BAS proposal documents <u>Bachelor's Degree Program Approval Process | SBCTC</u>

CCBA Promising Practices eBook <u>Community College Baccalaureate Association and Bragg & Associates Publish Groundbreaking eBook | CCBA (accbd.org)</u>