

## **Baccalaureate Leadership Council**

### **Friday, February 9, 2023 - General Membership Meeting**

(tentative – draft 1/5/24)

Zoom link : <https://columbiabasin.zoom.us/j/84457862876?pwd=USt3RSsxNVpheTgrSUIYnJ2bkRjZz09&from=addon>  
Meeting ID: 844 5786 2876  
Password: 877836

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 - 10:30               **Dashboard intro**

10:30 - 11:30               **Activity Groups:**

- Equity
- Articulations and Marketing
- Advisory Committees
- Policy

11:30 - 12:00               **Activity Group Report Out and Discussion**

- Formulate recommendations for full vote

12:00 - 1:00                **Lunch**

### **Business Meeting**

1:00 - 1:30                   **Executive Committee Reports**

- Chair: Tanya Knight
  - Common Course Numbering Update
- Vice Chair/De facto Treasurer: Steve Danver
- Secretary: Shawna Blue
  - Voting Items - Fall 2023 Meeting Minutes

1:30 - 2:00                   **SBCTC Report (Val Sundby)**

2:00 - 2:30                   **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)

2:30 – 3:00                    **Member Announcements & Good of the Order**

3:00                              **Adjourn**

**Upcoming Meetings & Events:**

- CCBA Conference: February 14-16, in Savannah, GA
- Spring BLC Meeting: April 15-16, 2023, at Columbia Basin College, Pasco, WA.

**Resources:**

- Canvas: [Baccalaureate Leadership Council \(instructure.com\)](https://instructure.com)
- SBCTC: [BLC web page](#)
- Listservs: [Mailman eList Manager | SBCTC BLC](#)
- New BAS proposal documents: [Bachelor's Degree Program Approval Process | SBCTC](#)
- CCBA Promising Practices eBook: [Community College Baccalaureate Association and Bragg & Associates Publish Groundbreaking eBook | CCBA \(accbd.org\)](#)