1. Willard Lewallen	Administration	X	
2. Lisa Storm	Academic Senate	X	

3. Alfred

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5. Accreditation Evaluation Site Visit   Sonja Lolland

   Dr. Sonja Lolland shared the Accreditation Council discussed the accreditation process/visit to see what worked and what did not. They came up with ideas to improve the next plan and visit. She shared the student escorts were well received, the open forums went well, and the faculty, staff, and the administration responded quickly to evidence and interview requests from the team. Dr. Lolland thanked everyone.

6. Evaluation of Governance Effectiveness   Willard Lewallen

   Governance Councils an Overall Governance Structure

   Dr. Lewallen informed the Council that this is the year for the evaluation of governance effectiveness: governance councils and overall governance structure. As noted in all council handbooks, evaluation of effectiveness is done every two years; the last evaluations were administered in 2016-17. The Council received the survey instruments used in 2016-17. Dr. Lewallen asked the members to review the instruments and provide suggested changes to Lucy by April 1st. There was discussion about reaching a 100% completion rate and Dr. Yahdi suggested each council set time during its meeting for members to complete the surveys as a way to increase participation.

7. Proposal to Consolidate Governance Councils   Willard Lewallen

   Dr. Lewallen informed the Council that there has been discussion to consolidate governance councils because of the many college initiatives involving many meetings. Dr. Lewallen clarified that is conceptual at this time and only for discussion. Although, the Administrative Services Council and Facilities Development Council have discussed and support consolidating its councils. Also, the Advancement Council has discussed consolidating with the CPC. Before moving forward, a proposal would need to be

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