Draft - AGENDA

Baccalaureate Leadership Council

**2018 Fall Quarter Meeting**

November 15, 2018

Spokane Community College

Thursday, November 15

8:00 - 8:30 Coffee and Networking

8:30 – 8:45: Welcome and approval of summer meeting minutes

8:45 - 9:15: SBCTC report (Joyce Hammer)

9:15 - 9:30 Nominations for Member at Large

9:30 – 10:00: Discussions

* CCBA
* San Diego - Malcolm Grothe
* Common Course Number - Anna Baldwin
* ctcLink Common Process - Char Gore, Anna Baldwin, Stefanie McIrvin
* BLC Plan overview with IC comments - Malcolm Grothe

10:00-10:15 Break

10:15 – 11:45 Subcommittee Work:

11:45 - 12:30 Lunch/Networking

12:30 -1:30 Subcommittee Report Out

1:30 - 1:45 Member Announcements and good of the order

End of BLC Member Meeting

2-4 BLC Business meeting

2:00-2:15 Conference Debrief

2:15 - 2:30 Executive Committee reports

* Chair: Malcolm Grothe
* Treasurer: Mike Potter

 2:30 - 3:00 Review work plan / Report Accomplishments

 3:00 - 3:15 Guidelines for 300/400 Rigor Rubric

 3:15 - 3:30 Handbook

 3:30 - 3:45 Commission Reports

* WEC
* IC
* Library

3:45 - 4:00 Member Announcements and good of the order

* Next Meeting dates/locations

4 Adjourn