Join Zoom Meeting

**Tuesday, January 18, 2021 - General Membership Meeting**

9:00 - 9:20 Welcome & Introductions (reminder about the form for attendee information)

9:20 - 10:20 Program Management Discussion

10:20 - 10:30 Break

10:30 - 10:45 Spring conference

10:45 - 11:15 BAS abbreviated approval process

* Program concentrations becoming stand-alone programs
* Current programs with substantial revisions

11:15 - 11:30 Proposed bylaw changes

* Extension of current executive committee terms
* Changing terms to two year for all positions; treasurer three years

11:30 - 12:00 Activity Group meetings

* Promote BAS Programs Statewide (Lead:)
* Improve Pathways into and through BAS degrees (Lead:)
* Enhance practices in reducing equity gaps within BAS programs (Lead: )
* Develop guidelines for BAS program management (Lead: Shannon Reedy)
* Modify the annual conference due to COVID-10 and provide alternative options for professional development (Lead:)

12:00-12:30 Activity Group report

* Promote BAS Programs Statewide (Lead: Cristie Crawford)
* Improve Pathways into and through BAS degrees (Lead: Chris Chen Mahoney)
* Enhance practices in reducing equity gaps within BAS programs (Lead: Ron May)
* Develop guidelines for BAS program management (Lead: Shanon Reedy)
* Modify the annual conference due to COVID-10 and provide alternative options for professional development (Lead:)

12:30 Adjourn

Join Zoom Meeting

**Wednesday, January 19, 2021 - Business Meeting**

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

9:00 - 9:15 Welcome & Introductions

9:15 - 9:30 Voting Items

* Fall Meeting Minutes

9:30 - 9:45 Executive Committee Reports

* Chair: Connie Smejkal
* Treasurer: Sunaina Virendra
	+ - Invoices

9:45 - 10:05 SBCTC Report (Scott Copeland)

10:05 - 10:15 Break

10:15 - 10:30 Proposed bylaw changes

 10:30 - 11:15 Commission/Council/COE Liaison Reports

* Instruction Commission (IC) - Emily Lardner
* Workforce Education Council (WEC) -
* Articulation and Transfer Council (ATC) - Chris Chen Mahoney
* Research and Planning Commission (RPC) - Jason Engle
* Library Leadership Council (LLC) - Lyn Deeken & Julie Nurse
* Centers of Excellence (COE) - Dan Ferguson

11:15 - 11:45 Topics of Interest

11:45 - 12:00 Member Announcements & Good of the Order

12:00 Adjourn

**Upcoming Meetings & Events:**

* *CCBA 21st Annual Conference*February 2022, Arizona
* *Spring BLC*

April 19-20, 2022

Virtual

* *Summer BLC*

July 19, 2022

TBD

Resources:

Canvas [Baccalaureate Leadership Council (instructure.com)](https://tacomacc.instructure.com/courses/1831880)

SBCTC website [Baccalaureate Leadership Council (BLC) | SBCTC](https://www.sbctc.edu/colleges-staff/commissions-councils/blc/)

Listservs [Mailman eList Manager | SBCTC](https://www.sbctc.edu/colleges-staff/it-support/mailman-lists/default.aspx) BLC

New BAS proposal documents [Bachelor's Degree Program Approval Process | SBCTC](https://www.sbctc.edu/colleges-staff/programs-services/bachelors-degrees/bachelors-program-approval-application.aspx)

CCBA webinars [www.accbd.org](http://www.accbd.org)