

AGENDA

Baccalaureate Leadership Council

2022 Fall Quarter Meeting

November 15-16, 2022

Host College:
Peninsula College

Join Zoom Meeting

<https://us02web.zoom.us/j/83049016850?pwd=bVo2V3VTc0N6eGlzd2pzRndaSUdodz09>

Meeting ID: 830 4901 6850

Passcode: 067051

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Tuesday, November 15, 2022 - General Membership Meeting

10:00 - 10:15 Presidents Welcome – Dr. Suzy Ames

10:15 - 10:30 Introduction of members & executive team
Vice Chair Nominations

10:30 - 10:45 Summary of achievement (2021-22 workplan)

10:45 - 11:50 Workplan brainstorm activity

11:50 - 12:50 Lunch/Campus Tour

1:00 – 1:15 Develop activity groups

1:15 – 2:00 Activity groups develop workplan goals

2:00 – 2:30 Review workplan

2:30 – 3:30 SBCTC Program Processes (Val Sundby)

- Review & Application of new General Education policy
- BAS changes major vs minor
- Degree name changes
- Application process
- BS Computer Science

3:30 – 4:00 Member Hot Topics

- Membership Dues
- Resources (GoogleDoc, Canvas, other)
- ctcLink and BAS

Wednesday, November 16, 2022 - Business Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81101746504?pwd=ekpweXBMd3VPUi9ZaHNnVDc0YW9YZz09>

Meeting ID: 811 0174 6504

Passcode: 948415

- 8:30 - 9:00 Networking
- 9:00 - 9:15 Welcome & Introductions
- 9:15 - 9:30 Executive Committee Reports
- Chair: Tanya Knight
 - Treasurer: Sunaina Virendra
- 9:30 - 9:45 Voting Items
- Spring Meeting Minutes
 - Vice Chair
- 9:45 - 10:00 Networking
- 10:00 - 10:30 Commission/Council/COE Liaison Reports
- Instruction Commission (IC) (Emily Lardner)
 - Workforce Education Council (WEC) (Trish Newbold)
 - 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 Member Announcements & Good of the Order
- 11:00 Adjourn

Upcoming Meetings & Events:

Winter: Zoom, January 24-25, 2023

CCBA Conference: February in Palm Springs, CA

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

Resources:

Canvas [Baccalaureate Leadership Council \(instructure.com\)](https://www.instructure.com)

[SBCTC website](#) [Baccalaureate Leadership Council \(BLC\)](#) | [SBCTC](#)

[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 \(accbd.org\)](#)