*Join Zoom Meeting*

<https://pencol-edu.zoom.us/j/83211183665?pwd=UStTcElRTmt6ckRVdnpKYnJCcFBGUT09>

*Meeting ID*: 832 1118 3665

*Passcode*: 021449

**Tuesday, January 24, 2023 - General Membership Meeting**

 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 -  11:30     **Activity Groups:**

* Develop guidelines for BAS program management
* Enhance practices in reducing equity gaps within BAS programs
* Improve Pathways into and through BAS degrees
* Promote BAS Programs Statewide
* Annual Conference transition to professional development opportunities

 11:30 - 12:00 **Activity Group Workplan Development**

* Activity group planning
* Brief shareout of discussion
* Email finalized workplan to BLC secretary (Shawna Blue)

12:00 -    **Adjourn**

**Wednesday, January 25, 2023 - Business Meeting**

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

*Join Zoom Meeting*

<https://pencol-edu.zoom.us/j/89761363539?pwd=NFVZcnByekc3bWtxOElhUS92ZHNHUT09>

*Meeting ID:*897 6136 3539

*Passcode:*732531

 9:00 - 9:15 **Welcome & Introductions**

 9:15 - 9:30  **Executive Committee Reports**

* Chair: Tanya Knight
* Treasurer: Sunaina Virendra
* Voting Items
  + Fall Meeting Minutes

 9:30 - 10:00 **SBCTC Report (Val Sundby)**

10:00 - 10:30 **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)

10:30 - 11:00   **Planning for the future of BLC**

 11:00 - 11:30  **Member Announcements & Good of the Order**

11:30   **Adjourn**

**Upcoming Meetings & Events:**

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://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 Promising Practices eBook [Community College Baccalaureate Association and Bragg & Associates Publish Groundbreaking eBook | CCBA (accbd.org)](https://www.accbd.org/2022/07/08/community-college-baccalaureate-association-and-bragg-associates-publish-groundbreaking-ebook/)