# Baccalaureate Leadership Council

**Friday, February 9, 2023 - General Membership Meeting**

Zoom link: [https://columbiabasin.zoom.us/j/84457862876?pwd=USt3RSsxN](https://columbiabasin.zoom.us/j/84457862876?pwd=USt3RSsxNVpheTgrSUlTYnJ2bkRjZz09&from=addon) [VpheTgrSUlTYnJ2bkRjZz09&from=addon](https://columbiabasin.zoom.us/j/84457862876?pwd=USt3RSsxNVpheTgrSUlTYnJ2bkRjZz09&from=addon)

Meeting ID: 844 5786 2876

Password: 877836

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 - 10:30 **Dashboard intro (Summer Kenneson)**

10:30 - 11:30 **Activity Groups:**

* Equity
* Articulations and Marketing
* Advisory Committees
* Policy

11:30 - 12:00 **Activity Group Report Out and Discussion**

* Formulate recommendations for full vote

12:00 - 1:00 **Lunch**

# Business Meeting

1:00 - 1:30 **Executive Committee Reports**

* Chair: Tanya Knight
	+ Common Course Numbering Update
* Vice Chair/De facto Treasurer: Steve Danver
* Secretary: Shawna Blue
	+ Voting Items - Fall 2023 Meeting Minutes 1:30 - 2:00 **SBCTC Report (Val Sundby)**

2:00 - 2:30 **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)

2:30 – 3:00 **Member Announcements & Good of the Order**

3:00 **Adjourn**

## Upcoming Meetings & Events:

* CCBA Conference: February 14-16, in Savannah, GA
* Spring BLC Meeting: April 15-16, 2023, at Columbia Basin College, Pasco, WA.

## Resources:

* Canvas: [Baccalaureate Leadership Council (instructure.com)](https://tacomacc.instructure.com/courses/1831880)
* SBCTC: [BLC web page](https://www.sbctc.edu/colleges-staff/commissions-councils/blc/)
* Listservs: [Mailman eList Manager | SBCT](https://www.sbctc.edu/colleges-staff/it-support/mailman-lists/default.aspx)C BLC
* New BAS proposal documents: [Bachelor's Degree Program Approval Process |](https://www.sbctc.edu/colleges-staff/programs-services/bachelors-degrees/bachelors-program-approval-application.aspx) [SBCTC](https://www.sbctc.edu/colleges-staff/programs-services/bachelors-degrees/bachelors-program-approval-application.aspx)
* CCBA Promising Practices eBook: [Community College Baccalaureate](https://www.accbd.org/2022/07/08/community-college-baccalaureate-association-and-bragg-associates-publish-groundbreaking-ebook/) [Association and Bragg & Associates Publish Groundbreaking eBook | CCBA](https://www.accbd.org/2022/07/08/community-college-baccalaureate-association-and-bragg-associates-publish-groundbreaking-ebook/) [(accbd.org)](https://www.accbd.org/2022/07/08/community-college-baccalaureate-association-and-bragg-associates-publish-groundbreaking-ebook/)