Baccalaureate Leadership Council - Fall 2024 Meeting

October 15-16, 2024

Skagit Valley College, Multi-Purpose Room

Tuesday, October 15th, 2024 General Membership Meeting

8:00-8:45 am: Breakfast and Networking

8:45-9:00 am: Call to Order

Housekeeping

Welcome from the SVC President - Dr. Villa

9:00-9:30 am: Hellos and Farewells

Introduction of Members

Review of Agenda

Call for nominations: Treasurer

9:30-9:45 am: Introduction of 2024.2025 work plan - Tamra Gilchrist

9:45-10:00: Break and move into workgroups

10:00-11:30: Workgroup time

• Policy

• Advisory Committee

• Articulation and System Alignment

• Marketing

• Equity

11:30-12:00: Committee Report out - all

12:00 - 1:00: Lunch and Hot Topics/I Wonder activity at the table

1:00-1:15: Debrief on Hot Topics/I Wonder - Cristie Crawford/Tanya Powers

1:15-2:45: Quality Framework - Sunaina Virenda, Skagit Valley College

2:45-3:00: Break

3:00-4:00: Baccalaureate Dashboard - Noah Overby, SBCTC

4:00-5:00: Preview of next day of voting items

Adjourn

Wednesday, October 16, 2024 - Business Meeting

9:00 - 9:15: Welcome

Introduction of voting members by college

9:15 - 9:30: Executive Committee Reports

* Chair: MaryJane Oberhofer
* Voting Items:
  + Meeting minutes
  + Bylaws
  + Treasurer
* Treasurer's report

9:30 - 10:00: SBCTC Report - Ken Hang/Val Sundby

10:00 - 10:30: Commission/Council/COE Liaison Reports

* + - * Instruction Commission (IC) - Connie Smejkal
      * Workforce Education Council (WEC) - TBD
      * Academic Transfer Council (ATC) - Chris Chen Mahoney
      * Research and Planning Commission (RPC) - Kelley Sadler
      * Library Leadership Council (LLC) - Christie Flynn
      * Centers of Excellence (COE) - Dan Ferguson

10:30 - 11:00: Other Business

* + - * Meeting modalities
      * Collaboration with WEC (Spring)

11:00 - Noon Member Announcements & Good of the Order

Noon: Adjourn

**Resources:**

BLC Canvas page

BLC Listserv info page

SBCTC BLC page

SBCTC BAS proposal documents

CCBA Promising Practices eBook

**Accommodations:**

**Upcoming Meetings:**

• Winter: February 12-13 – Zoom

• Spring: May 7-8 – Yakima Valley College