



**ALAMO
COLLEGES**

ST. PHILIP'S COLLEGE

SACS REAFFIRMATION 2016 - AGENDA / MEETING

Functional Team: Governance

Meeting Date: February 18, 2014

Attendees: Dr. Raymond Chacon, Yolanda Crooms, Art Hall, Marsha Hall,
and Aurora Medina



*Southern Association of Colleges and Schools
Commission on Colleges*

ITEM	TIME	AGENDA ITEM	ACTION ITEMS	NOTES
1		General overview of the accreditation process and Core Requirements (CR), Comprehensive Standards (CS), and Federal Requirements (FR)	Tabled until next week	
2		Review general structure and evidence requirements in past SPC SACS submissions (Review NVC's submission)		Art has requested a copy of NVC's submission and the team is also interested in locating a submission from one of the colleges from the Dallas Community College District.
3		Review our Governance Functional Team CR's and CS's		Each CR and CS was reviewed and team assignments were made to reflect champions in specific areas.
4		Team assignments for CR's & CS's	Attempt to work through at least one of your assigned items. Come prepared with a basic draft/template.	See the table below for assignments
5		Review AlamoShare SACS resources and Phase I submissions	Tabled until next week	Note: Marsha will download all items pertaining to the teams assigned areas from the Alamoshare.
6				
7				

*The goal is to completely and succinctly answer all questions and provide strong evidence for the off-site review team.

Governance Functional Team	
Case for Reqs/Std:	Assigned to:
CR2.1 Degree-granting authority	Aurora Medina
CR2.2 Governing Board	Aurora Medina
CR2.3 CEO	Art Hall
CR2.4 Institutional Mission	Yolanda Crooms
CS3.1.1 Mission alignment	Yolanda Crooms & Marsha Hall
CS3.1.3 Compliance with COC (standard not found)	
CS3.2.1 CEO evaluation/selection	Art Hall & Marsha Hall
CS3.2.2 Governing Board Control	
CS3.2.2.1 Institution's Mission	Yolanda Crooms
CS3.2.2.2 Fiscal stability	Dr. Gregory Hudspeth
CS3.2.2.3 Institutional Policy	Dr. Gregory Hudspeth & Dr. Raymond Chacon
CS3.2.3 Conflict of Interest	Aurora Medina
CS3.2.4 External influence	Aurora Medina
CS3.2.5 Board dismissal	Art Hall
CS3.2.6 Board/Admin distinction	Dr. Gregory Hudspeth & Dr. Raymond Chacon
CS3.2.7 Org Structure	Marsha Hall
CS3.2.8 Qualified administration	Art Hall & Marsha Hall
CS3.2.9 Personnel Appointment	Art Hall & Marsha Hall
CS3.2.10 Admin Evaluation	Art Hall & Marsha Hall
CS3.2.11 CEO control athletics	Art Hall
CS3.2.12 CEO control fundraising	Dr. Gregory Hudspeth & Dr. Raymond Chacon
CS3.2.13 Institution related entity	Dr. Gregory Hudspeth & Dr. Raymond Chacon
Key Deliverables: Organizational charts Profiles/CVs of AC &SPC officers	



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Governance Functional Team Meeting Sign-In Sheet

Date: 2/18/14



Southern Association of Colleges and Schools
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FIRST	LAST	SIGN-IN	
Art	Hall (Chair)	<i>[Signature]</i>	
Ray	Chacon	<i>[Signature]</i>	
Marsha	Hall	<i>[Signature]</i>	
Gregory	Hudspeth		
Aurora	Medina	<i>Aurora Medina</i>	
Yolanda	Crooms	<i>Yolanda Crooms</i>	
GUESTS			ROLE/TITLE