1. Welcome/Introductions
   a. Introduce guests and members

2. Public Comments (2 minutes each)

3. Review and approve minutes (no minutes to approve-deferred to next meeting) Motion to approve is not necessary. Minutes are either approved “as read” or “as corrected” using the phrase “If there are no objections…”
   a. Approve minutes from 10/27/16

4. Action Items--(Includes special orders, which are motions that must be decided before adjournment, and unfinished business, such as tabled items from previous meetings.)
   a. Review submitted Self-Evaluations
      i. Program Review
      ii. BSI
      iii. DE
   b. Review newly drafted Crosswalk (KPIs to Ends Policy) document

5. Old Business--(Includes only items which were previously decided and have been placed on the agenda for review and/or reconsideration.)
   a. How shall we obtain other committee self-evals? (list of missing items)
      i. Diversity Advisory-Takeo
      ii. Facilities and Safety-Sean
      iii. Student Success-Takeo
      iv. College Advisory Council-Sean
   b. Assemble goals (From Self-evals or charges?) from all committees to find overlap of work and/or how better to work together
   c. Scheduled SPC only retreat to work on Handbook
   d. Committee structure proposal-align committees to Accreditation standards and Strategic Plan segments to Accreditation Standards to facilitate and streamline committee and others’ workload, especially as it relates to evidence collection for subsequent Accreditation reports
   e. Accreditation review-question: How do we work to align “C” above and the Institutional Set Standards AND the Strategic Plan KPIs (when appropriate)?

6. New Business--(Includes items for which no action is anticipated at this meeting, or items brought forth by the membership not previously submitted for placement on the agenda. Items may be brought to a vote at this meeting by a 2/3 majority decision.)

7. Adjournment