



Wharton County Junior College

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Name of Committee: SACS Compliance Committee

Date of Meeting: January 25, 2006

Time: 3:00 p.m.

Chairperson: Bryce Kocian

Secretary: Barbara Bubela

Present: Bryce Kocian; Dr. Ty Pate; Julie Aaronson; Pam Armentrout; Rick Bush; Darlene Byrd; Philip Carter; Mike Feyen; Scott Glass; Kewi-Feng Hsu; Christine Nevarez; Mary Newman; Sean Reed; Patricia Rehak, Leigh Ann Collins; Judy Jones; Dan Jones; and Barbara Bubela

Absent: Frank Carey (doctor's appointment)

Business:

A list of the requirements and standards to be completed prior to the SACS visit in 2009 was distributed. One or more committee members were appointed to complete each of the sections. Each committee member may select a sub-committee in developing the compliance report. The assignment list will be sent to committee members as an attachment to these minutes.

Bryce suggested that the sub-committee be made up not only of individuals from the area represented by the chairman but also individuals from various other areas so that there would be different points of view.

Bryce stated that if anyone has any questions regarding their compliance report, they should feel free to contact him. He also stated that there may be "gray" areas where policies will need to be developed. Dan Jones stated that he and Patricia Rehak can help find document examples from other colleges and will be glad to help in anyway that they can. Patricia stated that our number one job at this time is to find evidence to support that we are in compliance.

Scott questioned if we would get instructions as to what format to use. Bryce stated that he will find out the answer and report back at the next meeting. Patricia stated that SACS has a recommendation for putting the compliance report on line. Bruce Kieler will be our editor for the SACS compliance report.

The next SACS Compliance Committee Meeting will be held on Wednesday, March 1, at 3:00 p.m. in the Curriculum Development Center. Barbara will send out an e-mail reminder.

The meeting adjourned at 3:45 p.m.