

**Yavapai College SLOA Committee  
Minutes**

Friday, February 14th, 2025 9:00-10:30 am  
ZOOM (Meeting ID 984 5973 5389)

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order/ Establish Quorum</b>	<p><i>*=Non-voting member</i></p> <p><b>Members:</b> Aderemi Adedokun (AD5), *Doug Berry (ELT), Michael Byrnes (Stu Sup), Stacey Hilton (OIS), Kim Howell (OIS), Jennifer Jacobson (AD4), Allen Magarrell (AD1), *Marylou Mercado (ELT), Robert Moon (AD1), Cal Peterson (Stu Dev), Bambi Pish-Derr (Chair, AD2), Sarah Southwick (OIS), Steve Sparks (AD5), Ellen Blair (SGA), Megan Vandermeer (AD2), IER Representative (as needed)</p>	
<b>Minutes</b>	<ol style="list-style-type: none"> <li>1. Review minutes from January 2025 meeting               <ol style="list-style-type: none"> <li>a. The minutes approved unanimously.</li> </ol> </li> <li>2. Welcomed new members: Ellen Blair (Student representative) and Casey Truse (DIV2-Nursing)</li> </ol>	
	<ol style="list-style-type: none"> <li>3. 2025 A-Day Planning               <ol style="list-style-type: none"> <li>a. Review A-Day Planning timeline                   <ol style="list-style-type: none"> <li>i. Bambi overviewed the timeline with the committee.</li> <li>ii. A-Day will be September 26<sup>th</sup>, 2025.</li> </ol> </li> <li>b. Establish an ongoing meeting for spring                   <ol style="list-style-type: none"> <li>i. Established a meeting following the SLOA Committee meetings.</li> <li>ii. There was a suggestion to invite TELS to the committee next year.</li> </ol> </li> <li>c. Review A-Day Interest Survey Draft                   <ol style="list-style-type: none"> <li>i. Committee discussed and it was felt that faculty just want to be told what to do. However, the faculty may have more input on guest speakers and could determine where they needed more support. These questions was added to the survey draft.</li> </ol> </li> </ol> </li> </ol>	
	<ol style="list-style-type: none"> <li>4. SLOA Committee Reviews               <ol style="list-style-type: none"> <li>a. Update on A-Report Reviews – TABLED</li> <li>b. Update C-Maps &amp; A-Plan Reviews - TABLED</li> </ol> </li> </ol>	
	<ol style="list-style-type: none"> <li>5. Cocurricular Updates               <ol style="list-style-type: none"> <li>a. Establish an ongoing meeting for spring - TABLED</li> </ol> </li> </ol>	
	<ol style="list-style-type: none"> <li>6. ERAU Continuous Improvement Summit – 02/26-28/2025               <ol style="list-style-type: none"> <li>a. Currently: Bambi, Kim, Cal, Remi, Jennie, and Sarah registered</li> </ol> </li> </ol>	
	<ol style="list-style-type: none"> <li>7. Other updates/New Business               <ol style="list-style-type: none"> <li>a. Annual SLO Symposium reflections                   <ol style="list-style-type: none"> <li>i. None discussed at the meeting.</li> </ol> </li> <li>b. HLC site visit for the BAS in Business</li> </ol> </li> </ol>	

	<ul style="list-style-type: none"> <li>i. Bambi shared updates she has received and everything seems to be progressing with YC’s HLC application.</li> </ul> <p>c. College-in-3</p> <ul style="list-style-type: none"> <li>i. Bambi shared the Cin3 Assessment Plan template and Stacey shared some background about the Exchange and its purpose. Remi commented that it is similar to the YC program review process.</li> </ul> <p>d. General Education Assessment</p> <ul style="list-style-type: none"> <li>i. TABLED. Karen Palmer will attend a future meeting and share the progress being made for General Education Assessment.</li> </ul> <p>e. Pick date for March SLOA Committee meeting</p> <ul style="list-style-type: none"> <li>i. Next SLOA Committee Meeting: March 14<sup>th</sup>, 2025 9:00-10:30 am</li> </ul>	
	8. Adjourn	
	<p><u>DEADLINES &amp; REMINDERS</u></p> <ul style="list-style-type: none"> <li>• None at this time</li> </ul>	