



**RACEA Executive Committee
Conference Call
Friday, February 9, 2018, 9:00-10:00 AM
MINUTES**

Attending: Michael Black, Danielle Buehrer, Barbara Brown, Cathi Jenks, Jill Lane, and Mickey Williford

Absent: David Gribbin

Guest: Amber Duncan

1. Approval of Minutes from January 19, 2018

Approved with the following corrections:

item 3a: the refund from Middle Georgia was \$540

item 6b: Amber Duncan

2. Treasurer's Report

Michael Black: RACEA balance as of today, 2-9-2018, is \$8,419.13.

3. CPR Committee Update

No report/no change.

4. Accreditation Intelligence Committee Update

Cathi Jenks: A lot of progress has been made to update the existing principles templates posted on the RACEA website to match the new SACSCOC principles. There are a few brand new SACSCOC principles which will need to have standard language provided by the BOR (for example, concerning board evaluation/review).

Jill Lane: Because of overlapping activities and to build synergy, suggest combining the Accreditation Intelligence and Principles Revision taskforces. The Executive Committee was in favor of this recommendation.

5. Principles Revision Committee Update

Danielle Buehrer: The draft of the SACSCOC Resource Manual is posted on the SACSCOC website and a link distributed to the RACEA listserv. She encouraged members to attend one of the SACSCOC Drive-In Workshops on Principles (see email from Belle Wheelan 1-29-2018). One workshop will be in Atlanta (2-14-18) and one in Tifton (2-27-18).

6. Spring Meeting Planning Update

- a) Amber Duncan from Lumina Foundation called in to discuss potential topics for her sessions at the April meeting. Possible topics covered will include assessment, grants, Completion 2025, and an overall viewpoint of the national higher education landscape.
- b) SACSCOC representative. Dr. Wheelan recommended Dr. Denise Young to be our representative and she has confirmed.
- c) Dr. Denley confirmed and will attend between 9:00a-12:00p.
- d) Marti Venn- Jill will followup with Dr. Venn to confirm her attendance.
- e) Possible panel topics were discussed.
- f) Mickey will revise the draft agenda and send out to the Executive Committee.
- g) Drury Inn reservation link has been sent to listserv.
- h) Registration link has been sent to listserv.



**RACEA Executive Committee
Conference Call
Friday, February 9, 2018, 9:00-10:00 AM
MINUTES**

- a. 7 people have paid online
 - b. 5 people have requested invoices to pay by check
7. Other topics:
Discussed need to identify current RACEA members to assume potential leadership roles to provide for the overall health and longevity of RACEA.
8. Next Meeting: March 9 at 9:00 AM

Minutes typed by Michael Black, 02/09/2018