Board of Commissioners Meeting
Agenda
June 24-26, 2020

All sessions are closed unless otherwise specified.
Please contact info@nwccu.org for information on attending the Open Session of the meeting.

Please Note: Evaluation of Institutional Effectiveness (Mission Fulfillment and Sustainability/Year Seven Evaluations) will be limited to 60 minutes (approximately 45 minutes for institutional presentation and Commission questions, and 15 minutes for Commission discussion and deliberation).

June 24, 2020

8:00 Process Review
8:15 Evaluation Review Networking Time
8:45 Introductory Session (Open Session – Open to the Public)
   a. Welcome and Introductions
   b. Welcome and Introduction of New Members and Staff
   c. Approval of January 2020 Commission Meeting Minutes
   d. Approval of Summary of Actions, January 2020
   e. Roster of the NWCCU Board of Commissioners

Future Events of the Northwest Commission on Colleges and Universities
NWCCU Annual Conference, November 17-20, 2020, TBD, Seattle, WA
Commission Board Meeting, January 13-15, 2021, TBD, Seattle, WA
Commission Board Meeting, June 23-25, 2021, Whitney Peak Hotel, Reno, NV

(Begin Closed Session)

Initial Candidacy
9:00 Ameritech College of Healthcare, Draper, Utah
   Sherry Jones, Chief Executive Officer
   Chair: Marlene Moore, Vice President of Academic Affairs and Dean of the College (Retired), Willamette University

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First Reviewer: Marc Johnson
Second Reviewer: Scott Finnie
Staff Liaison: Mac Powell

10:00 Break

10:15 Consent Agenda

Mid-Cycle Evaluations

Aaniiih Nakoda College
Columbia Basin College
Edmonds Community College
Helena College University of Montana
Montana Technical University
National University of Natural Medicine
Northwest Christian University
The University of Montana – Missoula
University of Oregon
Western Washington University
Whitman College

Financial Resources Reviews

Blackfeet Community College
Pacific Northwest College of Art
Rocky Mountain College
Sierra Nevada University
University of Providence

Special Reports

College of Southern Idaho

Ad Hoc Reports

Carroll College
Central Washington University
Clark College
College of Southern Idaho
Eastern Oregon University
Grays Harbor College
Helena University of Montana
Lower Columbia College
Miles Community College
Montana State University – Billings
Mount Angel Seminary
National University of Natural Medicine
Northwest Christian University
Olympic College
Oregon Health and Science University
Pacific Northwest College of Art
Rocky Mountain College
Skagit Valley College
The Evergreen State College
Treasure Valley Community College
University of Alaska – Anchorage
University of Providence

Evaluation of Institutional Effectiveness
10:30 Northwest University, Kirkland, Washington
Joseph Castleberry, President
Chair: Linda Samek, Provost, George Fox University
First Reviewer: Marc Johnson
Second Reviewer: Robin Baker
Staff Liaison: Mac Powell

11:30 Rogue Community College, Grants Pass, Oregon
Cathy Kemper-Pelle, President
Chair: Jeff Wagnitz, Vice President for Academic Affairs (Retired), Highline College
First Reviewer: David Yarlott
Second Reviewer: Amy Morrison
Staff Liaison: Ron Larsen

12:30 Lunch

1:00 Business Meeting:
Reports of the Standing Committees
Audit Committee, Kevin Worthen, Chair
Nominations Committee, Waded Cruzado, Chair

Evaluation of Institutional Effectiveness
1:30 Cascadia College, Bothell, Washington
Eric W. Murray, President
Chair: Chris Bragg, Associate Dean of Institutional Effectiveness, College of Southern Idaho
First Reviewer: Mark Mitsui
Second Reviewer: Sandra Suran
Staff Liaison: Pam Goad
2:30  Break

Evaluation of Institutional Effectiveness
2:45  Columbia Gorge Community College, The Dalles, Oregon
Marta Yera Cronin, President
Chair: Scott Mickelsen, President, Dawson Community College
First Reviewer: Marty Cavaluzzi
Second Reviewer: David Yarlott
Staff Liaison: Selena M. Grace

Applicant for Consideration
3:45  Neumont College of Computer Science, Salt Lake City, Utah
Aaron Reed, President
First Reviewer: Susan Capalbo
Second Reviewer: John Scaringe
Staff Liaison: Ron Larsen

4:30  Business Meeting continued:
Overview of COVID19 Impacts, Sonny Ramaswamy, President
Discussion of PRFR Process, Pam Goad, Executive Vice President

5:30  Adjourn

June 25, 2020
8:00  Evaluation Review Networking Time

8:30  Business Meeting:
Update on Gates Grant Programming, Mac Powell, Senior Vice President

Mission Fulfillment and Sustainability Evaluation
9:00  Flathead Valley Community College, Kalispell, Montana
Jane A. Karas, President
Chair: Ruby Hayden, Vice President of Student Services, Lake Washington Institute of Technology
First Reviewer: Marty Cavaluzzi
Second Reviewer: Mark Mitsui
Staff Liaison: Selena M. Grace

10:00  Break

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Evaluation of Institutional Effectiveness

10:30  Westminster College, Salt Lake City, Utah
Bethami Dobkin, President
Chair: Ron Large, Associate Provost for Educational Effectiveness, Gonzaga University
First Reviewer: Robin Baker
Second Reviewer: Susan Capalbo
Staff Liaison: Ron Larsen

11:30  Central Oregon Community College, Bend, Oregon
Laurie Chesley, President
Chair: Janice Alexander, Professor of Chemistry and Forensic Science, Flathead Valley Community College
First Reviewer: Amy Morrison
Second Reviewer: Marty Cavaluzzi
Staff Liaison: Selena M. Grace

12:30  Lunch

1:00  Business Meeting continued:
Update on Concordia University Closure, Ron Larsen, Senior Vice President

Mission Fulfillment and Sustainability Evaluation

1:30  North Idaho College, Coeur d'Alene, Idaho
Rick MacLennan, President
Chair: Stacey Sherwin, Director of Institutional Effectiveness, Salish Kootenai College
First Reviewer: David Yarlott
Second Reviewer: Amy Morrison
Staff Liaison: Pam Goad

2:30  Break

Evaluation of Institutional Effectiveness

2:45  Green River College, Auburn, Washington
Suzanne Johnson, President
Chair: Tana Hasart, President Emeritus, Pierce College
First Reviewer: Mark Mitsui
Second Reviewer: Sandra Suran
Staff Liaison: Ron Larsen

Non-Consent Agenda Review

3:45  Reed College, Portland, Oregon
First Reviewer: Noelle Cockett
Second Reviewer: Scott Finnie

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Staff Liaison: Ron Larsen

4:00 **Business Meeting continued:**

**Reports of the Standing Committees**
- Bylaws, Standards, and Policies Committee, Jan Lombardi, Chair
- Finance Committee, Marc Johnson, Chair

5:00 **Adjourn**

### June 26, 2020

8:00 **Evaluation Review Networking Time**

8:15 **Business Meeting:**
- Election of New Officers, Thayne McCulloh, Commission Chair

**Executive Session**

**Evaluation of Institutional Effectiveness**

9:00 Rocky Mountain University of Health Professions, Provo, Utah
- Richard P. Nielsen, President
- Chair: Linda Hatzenbuehler, Emerita Professor of Psychology, Idaho State University
- First Reviewer: Waded Cruzado
- Second Reviewer: Bogdan Hoanca
- Staff Liaison: Mac Powell

10:00 **Break**

**Evaluation of Institutional Effectiveness**

10:30 Southwestern Oregon Community College, Coos Bay, Oregon
- Patty M. Scott, President
- Chair: Ed Harri, Vice President for Instruction, Whatcom Community College
- First Reviewer: Bogdan Hoanca
- Second Reviewer: Jim Youde
- Staff Liaison: Pam Goad

11:30 Warner Pacific University, Portland, Oregon
- Andrea Cook, President
- Chair: Nathan Lindsay, Vice Provost for Academic Affairs, University of Montana - Missoula
- First Reviewer: Kevin Worthen
- Second Reviewer: Jan Lombardi
- Staff Liaison: Mac Powell

12:30 **Adjourn**

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