



**Special IACBE Board of Commissioners Meeting**  
**January 27, 2018**  
**Email Vote**

**Minutes**

**Preliminary Business**

**1. Call to Order**

The email with the call for a vote sent by the BOC Chair, Dr. Laurie Yates on January 27, 2018 at 1:43 pm (Central Standard Time).

**2. Attendance – by email**

Calnan, Kerry	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Fuller, Lynda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Hafford, Patrick; Vice Chair	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Hatton, Mark	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Herseith, Todd	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kovacs, Katalin	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Kuechler, Linda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Reiss, Michelle	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Sautner, Rhoda	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Yates, Laurie; Chair	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

**Staff:**

Okrepkie, Phyllis	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
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**Reaffirmation of Accreditation Reviews**

**3. Davis and Elkins College**

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46 Dr. Yates emailed the revised outcomes assessment plan for Davis and Elkins College to the  
47 commissioners.

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49 It was moved and seconded to accredit the programs included in the self-study with three notes  
50 (Principles 1.1, 2.1, and 3.1) and one observations (See decision letter for details). The motion passed  
51 following discussion.

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53 The Board of Commissioners decision letter is attached to these minutes.

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55 The vote was concluded on January 27, 2018 at 1:43 pm (Central Standard Time).

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