

## Yavapai College SLOA Committee

### Agenda

Friday, February 13th, 2025 9:00-10:00 am

ZOOM: <https://yavapai.zoom.us/j/96073607923?from=addon>

<u>Topic</u>	<u>Discussion</u>	<u>Action</u>
<b>Call to order/ Establish Quorum</b>	<p><b>Voting Members:</b>  <b>Chair:</b> Bambi Pish-Derr (Chair, AD2)  <b>Faculty:</b> Aderemi Adedokun (AD5), Eric Hall (AD5), Sean Holmes (AD5), Jennifer Jacobson (AD4), Robert Moon (AD1), Jennifer Riley (AD5), Casey Truse (AD2), Megan Vandermeer (AD2)  <b>Staff:</b> Stacey Hilton (OIS), Kim Howell (OIS), Cal Peterson (Stu Dev)  <b>Student:</b> Kelley Maerz</p> <p><b>Non-Voting Members:</b>  <b>Staff:</b> Shelly Gilliam (Lib Serv), Sarah Southwick (OIS)  <b>ELT:</b> Doug Berry (ELT), Marylou Mercado (ELT)</p>	
<b>Minutes</b>	<ol style="list-style-type: none"> <li>1. Review minutes from January 2026 meeting</li> <li>2. Digital Literacy ILO Update</li> <li>3. A-Day 2026 Planning Updates</li> <li>4. Check-In on 2025 A-Document Review Status and Data             <ol style="list-style-type: none"> <li>a. <a href="#">A-Document Status and Reviewer link</a></li> </ol> </li> <li>5. Other updates/New Business</li> </ol>	
	<ol style="list-style-type: none"> <li>6. Upcoming Professional Development Opportunities             <ol style="list-style-type: none"> <li>a. <a href="#">01/30-31/26 13<sup>th</sup> Annual SLO Symposium</a> (Online - Free)</li> <li>b. <a href="#">02/24-27/26 ERAU Charting New Horizons: Continuous Improvement Summit 2026</a> (Online - \$35)</li> <li>c. <a href="#">04/10/26 Assess Arizona Regional Assessment Conference</a></li> <li>d. <a href="#">06/09-10/26 Association for the Assessment of Learning in Higher Education Conference</a> (Online)</li> </ol> </li> </ol>	
	Adjourn	
	<p><b><u>DEADLINES &amp; REMINDERS</u></b></p> <p style="text-align: center;">Next meeting: March 13<sup>th</sup>, 2026 at 9:00 am</p>	