

**MINUTES**  
**Compliance Certification Team Meetings**  
SACS Resource Room  
March 24, 2009  
8:30 a.m. – 4:30 p.m.

On the above-mentioned date and assigned times, the Compliance Certification Team met individually with SACS Consultant, Dr. Aldridge, and SACS Liaison, Rosemary Dill, to review Draft 2 of the Compliance Certification. Immediate actions as well as ways to strengthen the document were discussed.

**Members Present:**

Patricia Brooks  
Anne Clark  
Rosemary Dill, Chairperson  
Margaret Dixon, Secretary  
Wanda Holmes  
Freeman Horton  
Ezra Howard  
Rosetta Howard  
Michael Houston  
William Houston  
Gregory Hudson  
Deborah McNeal  
Leandrew Presley  
Jerone Shaw  
Yvonne Stanford  
Marilyn Starks  
Charles White

**Each committee member had a one-on-one meeting with SACS consultant, Dr. Aldridge. During this meeting, Dr. Aldridge and Rosemary Dill gave feedback for Draft 2 of the Compliance Certification. A detailed written report for each principle was shared with each committee member.**

**Draft 3 is due June 17, 2009. At this time, all immediate actions as well as the recommendations from the March 24<sup>th</sup> should be reflected in this third draft.**

**Minutes submitted by:**

Margaret Dixon, Secretary

**Minutes approved by:**

Rosemary Dill, Chairperson