ACCREDITATION STEERING COMMITTEE
CSB 102A, 9:00 a.m.–10:30 a.m.

Present: Michael Allen, James Armstrong, Pat Flood, Madeline Hernandez, Sarah Master, Mary Lou Mendoza, Leslie Milke, Darlene Montes, Monte Perez, Joe Ramirez, Zoila Rodriguez-Doucette, Dennis Schroeder, Daniel Villanueva

Absent: Cathy Brinkman, Angela Echeverri, Michael Griggs

Support: Susan Ghirardelli, Ludi Villegas-Vidal

Guests: Louise Barbato, Patricia Chow, Ronn Gluck, David Jordan, Nick Minassian, Monica Moreno, Deborah Paulsen, Tobin Sparfeld, Rosalie Torres

Meeting called to order 9:15 a.m.

1. Review Minutes (April 1, April 16)
   - No Minutes

2. President’s Report
   - Dr. Perez distributed and discussed a handout titled “Preparation for ACCJC Visit”.
   - The President has met with student protestors to discuss the tenure process.

3. ALO’s Report - Allen
   - Chair of the visiting team, Mike Rota, will stop by at 10:30 a.m. today to meet Michael and go over logistics for tomorrow.

4. Visiting Team Preparation (on/off campus)
   a. The visit tomorrow
      - Danny is the point person for the Sherriff. Any security issues should be brought to Danny’s attention. Danny’s cell # was posted for use by the committee.
      - Joe and Robert Crossley will be at the East Campus all day tomorrow. Should there be any disruptive activities, they will deal with it. It is ok for the protesters to use the public sidewalks.
      - The interview schedule will be kept confidential. The BOT and chancellor are aware of the situation. The ACCJC position is that they are not here to address the issues of the protesters.

5. Interview Preparation
   - The Task List is on the O-drive for reference. Interviewees were asked to be thoroughly familiar with their areas of the Follow-up Report and the Addendum.
   - Some of those in the interview groups stayed after the meeting adjourned to prep for tomorrow.

6. Additional Topics
   - LAMC will be hosting the ACCJC hearing on revised Accreditation Standards on Monday, April 28th. It is open to the public. This hearing is unrelated to our Follow-up visit.
   - Lunch will be provided in the CAI Executive Dining Room for ASC members, interviewees and all support staff who worked on preparations for the visit.
   - Interviewees will be invited to the next ASC meeting.

7. Next Meetings
   - BOT Meeting - April 23, 2014, at District Office
   - Wednesday, April 30th, 9:00-10:30am, Arroyo Room

General meeting adjourned: 10:00 a.m.