ACCREDITATION STEERING COMMITTEE
CAI – Arroyo Room, 9:00 a.m.–11:30 a.m.

Present: Michael Allen, Cathy Brinkman, Pat Flood, Madelline Hernandez, Mary Lou Mendoza, Darlene Montes, Monte Perez

Absent: James Armstrong, Angela Echeverri, Michael Griggs, Sarah Master, Leslie Milke, Joe Ramirez, Zoila Rodriguez-Doucette, Dennis Schroeder, Daniel Villanueva

Support: Susan Ghirardelli

Guests: Patricia Chow

Meeting called to order 9:15 a.m.

1. Review Minutes
   - April 30, 2014 M/S/Approved (Hernandez/Montes)

2. President’s Report (Perez)
   a. VP Allen and Dr. Perez spoke in Sacramento June 5th before the ACCJC.
      - LAMC was allotted 5 minutes to present. Michael addressed Recommendations 2 and 5, Dr. Perez Recommendations 7, 9 and 14. Mike Rota was present, congenial and supportive.
      - Dr. Perez responded affirmatively to a question from Steve Kinsella of the State Chancellor’s office as to whether Mission would complete actions outlined in the Follow Up Report in the time allotted.
      - We will receive the ACCJC response to the Follow Up Report around July 4th. There was a perception of a positive reaction to the Report.
   b. Dr. Perez reminded the committee of the need to start preparing for the 2016 Accreditation visit. 2016 will align the accreditation schedule of all nine District campuses. DO is providing resources for our use.

3. ALO’s Report (Allen)
   a. New ACCJC policy
      - Excerpts regarding grounds for termination and restoration of accreditation status were discussed.
      - Policy on Commission Actions on Institutions (Approved for First Reading) is posted on the ACCJC website until June 25th.

4. Committee Membership
   - A DE Coordinator and a non-classroom faculty member will be appointed to the committee by the Academic Senate.
   - Patricia Chow (Research) and Ronn Gluck (HR), along with representatives from Facilities and Financial Aid, and all Academic and Student Services Deans will serve as ASC resources.
   - For the upcoming ASC term, there will be one new member appointed as AFT Faculty Chapter Chair (or Designee), one as ASO President (or Designee), and one Classified employee.
   - New membership to be voted on by College Council.
   - The 3-year term will run from July 1, 2014 to June 30, 2017.
   - ASC needs to talk about how to get more faculty involved in the Accreditation process (topic for an ASC retreat). Having the Master Calendar up and running will be helpful.

5. Additional Topics
   a. Master Calendar – Madelline, Mary Lou, Zoila and Danny will meet in early July to start creating a draft.
   b. ASC retreat planned for July 21 or 22.
   c. Matthew Lee to work with Student Services on Rec. 9 during the summer.
d. Chancellor Rodriguez would like to tour LAMC in July.

e. There is a renewed interest by the BOT in offering more Basic Skills classes. We are currently below the State average in our Basic Skills offerings.

g. Mary Lou will be mentoring Student Services individuals regarding Program Review. She will be working with Matthew Lee.

f. Madelline will ask IT to set up an email account to receive evidence.

6. Next Meetings
   - July 21 or 22 – ASC Retreat (Committee Self-Evaluation, Task Force Report on Progress)
   - August 21
   - Fall Semester – 2\textsuperscript{nd} and 4\textsuperscript{th} Wednesdays, 9:00am – 10:30am

Adjourned: 10:30 a.m.