ACCREDITATION STEERING COMMITTEE
Wednesday, October 22, 2014
9:00 a.m.–10:30 a.m.
CAI – Arroyo Room

Present: David Garza, Michael Griggs, David Jordan, Sarah Master, Deborah Paulsen, Zoila Rodriguez-Doucette, Oliva Sanchez-Ayala, Daniel Villanueva
Absent: Michael Allen, Cathy Brinkman, Faith Colt, Kelly Enos, Pat Flood, Leslie Milke, Dr. Monte Perez,
Support: Rod Austria, Mary Lou Mendoza, Darlene Montes, Ludi Villegas-Vidal
Guests: Donna Ayers, Walter Bortman, Carlos Gonzalez

Meeting called to order 9:15 a.m.

1. Review Minutes
   • October 8, 2014
     M/S/Approved: Garza/Griggs
     Abstained: Master

2. President’s Report
   • No report

3. ALO’s Report
   • No report

4. Accreditation Planning Update
   • Danny distributed a handout from District describing the 2016 Accreditation ESC Planning update. District created a timetable for its report and we will be cross referencing it with our timetable for the Self Evaluation report. Some of the areas should have some common language among the nine colleges, especially Standard three. We are seeking information from district on the Bond structure and a copy of the most recent technology plan.

5. New Accreditation Standards
   • Danny distributed the new standards and indicated check marks in the document indicate something new.

6. Phase III – Follow-Up Report Draft (Recommendations 2, 5, 7, 9, 14)
   a. Rec 2 – No new report.
   b. Rec 5 – No new report.
   c. Rec 7 – No new report.
   d. Rec 9 – No new report.
   e. Rec 14
      • Focus groups. David Garza indicated there would be focus groups consisting of forty people. Four groups of ten people each. The four focus groups would be staff, faculty, chairs and supervisors. The focus groups are scheduled for November 18, 12:00-1:30pm, and would look at collegial governance.
   f. Final drafts for Follow-up Report Recommendations 2, 5, 7,9 and 14 are due October 31st.
7. **Self-Evaluation 2016**
   - Danny discussed the possibility of us receiving training to the standards from ACCJC. We are waiting to hear from district. Danny and Kelly will be approaching the standard team leads to determine if they require additional members to their committees. Carlos Gonzalez will be assisting us with indexing the evidence. Rod and Carlos will also be helping hyperlinking the document to the evidence.
   - Danny distributed the Cross-Walk document to the committee. Danny reminded the committee the outline drafts for the self-evaluation report are due November 7.
   - David Garza stated the Standard IV team will be meeting the first and third Mondays.

8. **Next Meetings** *(2nd and 4th Wednesdays, 9:00 a.m. to 10:30 a.m., CAI Arroyo Room)*
   - November 12, 26
   - December 10
   - January 7, 14, 21, 28

❖ Adjourned: 9:40am.