



ACCREDITATION STEERING COMMITTEE

Thursday, February 4, 2016

Board Room, 4:00-5:00 p.m.

CALL TO ORDER: The meeting was called to order at 4:00 p.m.

ROLL CALL: Members Present

Meridith Randall	Debbie Goodman	Timothy Johnston
Becky McCall	Ron Marley	Ralph Perrin
Ramon Tello	Courtney Vigna	

Members Absent

Denise Axtell

Guest

Mike Mari

DISCUSSION/ACTION:

Ramon Tello motioned to approve the minutes from the December 3rd meeting. Becky McCall seconded. It was noted that there needed to be some clarification on Standard IV. Motion carried unanimously.

UPDATE ON ACCJC:

Meridith noted there have been meetings between ACCJC Commissioners and the task force report writers. On February 16th there will be a meeting with Senior WASC about the future of accreditation. At the March Board of Governors meeting there will be discussion about transitioning to WASC. It was noted that other regional agencies do a better job at working with colleges that are in trouble. There are also some indications that the Pacific and Hawaii will move with the CCC System.

UPDATE ON TEAMS:

Standard IV – Mike Mari showed the group the structure of how they are collecting evidence on the I:drive. Mike said initially the team was doing one substandard per week but they realized they need to do two per week to finish on time. Mike asked how much evidence we need to collect. Meridith said generally more is better and we can edit it down if needed. Meridith asked if we are getting duplicate information and Mike

responded that we probably are, but we will eliminate duplicates at the end. At some point they will have a conversation summarizing the data. Tim mentioned that we need the teams to clarify what is met, what is not met, and what is partially met so we can work on fixing any issues that have come up.

SOFTWARE UPDATE:

Meridith is working with James on the Docuware Software. The database will be setup by Standard and Substandard. We should have something by next week.

FINAL REVIEW OF BYLAWS:

Ron motioned to approve the By-laws, Ramon seconded. Motion carried unanimously.

ACCREDITATION INSTITUTE:

Meridith was asked to do a presentation for the statewide Academic Senate. They want Meridith to talk about our experience going through the Accreditation process.

OTHER:

- 1) Attending Future Trainings: There is a budget for ACCJC trainings so if any trainings come up that are of interest, talk to Meridith.
- 2) Tim asked about the status of the substantive change report to ACCJC. Meridith said it was initially deferred but after some work on our end, the ACCJC approved it.

NEXT MEETING:

March 3, 2016 at 4:00 p.m. in the Board Room