

Accreditation Committee Meeting

14 December 2018, 10:30-11:30 a.m.

Zoom Teleconference Information

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/5462550600

Or iPhone one-tap (US Toll): +14086380968,5462550600# or +16465588656,5462550600

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Meeting ID: 546 255 0600

AGENDA

1. Call to Order and Adoption of the Agenda. 10:33 a.m.
	1. Members present: Sam Foster (chair); Christopher Howerton, Celia Huston, Margarita Pilado, Steve Reynolds (ACCJC Liason)
2. Review of Minutes from November 6 Meeting
3. Review Draft Descriptions for ACCJC Conference Presentations
	1. Feedback from Exec
		1. Committee agreed to reframe the breakout on sanctions to address how a college deals with any recommendation for improvement
	2. Addressing Standard IV
		1. The committee agreed to infuse Standard IV into several breakouts and to talk about faculty roles in governance and decision making explicitly in the description of two breakouts: “The Role of Faculty Leadership in the Accreditation Process” and “Accreditation in Multi-College Districts: Challenges and Opportunities”
4. Prioritizing Breakouts to Submit
	1. Identifying 6-8 breakout or highest priority.
		1. The six breakouts of highest priority are identified in blue (see attached breakout descriptions) with the understanding that the Guided Pathways breakout will also be guaranteed.
	2. others to submit subject to ACCJC’s review process.
		1. The other three breakouts (see attached breakout descriptions) will be submitted for ACCJC review
		2. Breakout proposals to be submitted by Sam Foster (chair) by early January. Any additional details for proposal should be provided ASAP.
5. Future Meetings
	1. 16 January 10 a.m. Zoom
	2. 19 February – San Bernardino Valley College, 10 a.m.-3 p.m.
	3. Other meetings?
6. Other Items?
7. Announcements/Events
	1. SLO Symposium—January 25, 2019, Santa Ana College
	2. Part-Time Faculty Leadership Institute—February 21-23, Newport Beach Marriott
	3. Regional Meetings on Hiring—February 21 (Bakersfield), February 25(Yuba), and February 28 (Norco)
8. Adjournment
	1. Meeting adjourned at 11:15 a.m.