

Accreditation Committee

February 14, 2022 12:30pm – 1:30pm

ConferZoom

Join from PC, Mac, Linux, iOS or Android: https://yccd-edu.zoom.us/j/8326191425

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Meeting ID: 832 619 1425

AGENDA

Members Present: Christopher Howerton (chair), Carrie Roberson (2nd), Laura Adams, Jeff Lamb (CIO Rep.), Jamar London, Alicia Lopez, Robert Steinberg, Van Rider, Kevin Bontenbal (ACCJC)

Members Absent:

Guests:

- 1. Committee Procedural Items:
 - Approval of Agenda
 - Minutes taken by Carrie Roberson
 - Approval of minutes –done via email
- 2. ACCJC and CIO Liaisons Check-In
- 3. Debrief from "final read and approval" of draft AI program by ASCCC Executive Committee (1/7/2022) Howerton & Roberson
- 4. Accreditation Institute Check-In
 - Formal ASCCC Accreditation Institute Program available on ASCCC.org
 - Update on presentation development

• Discuss any other institute logistics

5. Announcements – Information/Discussion

- Update to ASCCC Website/Committee pages
- Next ASCCC Executive Committee Meeting, Mar 4-5, 2022
- Legislative and Advocacy Day, February 23, 2022 (Virtual)
- Accreditation Institute, February 25-26, 2022 (Virtual)

6. Committee Meetings (Spring 20222): - All meetings from 12:30pm-1:30pm

- January 24, 2022
- February 14, 2022
- March 21, 2022
- April 18, 2022
- May 16, 2022

7. Committee Next Steps and Adjournment

- Thank you notes
- Next Meeting (March 21) we will debrief from the institute and collect observations for our end-of-the-year report.

Status of Previous Action Items

A. In Progress –

a. Finalize institute presentations (must be submitted to events@asccc.org) no later than Friday 2/18

B. Completed –

- a. Crafting Accreditation Institute Marketing Blurb
- b. First draft Institute Program presented to ASCCC Exec Nov. 3
- c. Theme and structure for institute approved
- d. Second draft Institute Program presented to ASCCC Exec Dec. 4
- e. Third and final daft of Institute Program presented and approved by ASCCC Exec. Jan. 7
- f. Secured key note speaker and partnership presenters
- g. AI Program uploaded with Welcome Message
- h. Presenters' registration and template information sent