

MINUTES
ACCREDITATION COMMITTEE
SEPTEMBER 27, 2012
1:00 P.M. – PRESIDENT'S CONFERENCE ROOM

ATTENDEES: James Smith; Paula Ferri-Milligan; Odette McGinnis; Ed Millican; Kay Weiss; Susan Bangasser; Joan Murillo; Elaine Akers; Catalina Transporte; Jack Jackson; Horace Alexander; Angela Grotke; Rick Hrdlicka; Guy Hinrichs; Sarah Miller; Girija Raghavan; Rose King; Celia Huston; Haragewen Kinds; Gloria Fisher; Scott Stark; Nori Sogomonian; Larry Buckley; Algje Au; Christie Gabriel-Millette; Dena M. Peters

Opening: The minutes of 9/13/12 were reviewed and approved with amendments. Celia Huston motioned to approve the minutes as amended; Horace Alexander 2nd the motion.

Standard Chairs and Make up Supporting Members—Update: A review of the updated Standards members list was reviewed. The list will be updated and posted in the Dropbox, links to be provided to the team members.

Strategic Planning Future Goals—Dr. Smith: Dr. Smith distributed a questionnaire to all in attendance to get feedback on developing and updating goals that were established five years ago, as we move into the next phase of a five-year plan. Input was shared across the room, and then groups of 5-6 people came together to respond to focused questions. The next step is for Dr. Smith to meet with all of the committees at SBVC to help develop and establish a new set of strategic planning goals for the next five years.

Accreditation Wiki—Jack Jackson: Jack Jackson shared a presentation with the group regarding distance education at SBVC, which highlighted areas where DE was complete and where it was non-existent in various programs. The goal is to create a climate of excellence. A Wiki is being developed and team members can request access to use it.

SLO Report Update—Celia Huston: Celia Huston said the report will be ready to go out as planned. The College Council accepted the report, and we are on target to submit the report on Oct. 8.

Standards Committee Chair Status Update—Reports: Susan Bangasser will discuss the themes and quality of evidence handouts at the next meeting.

ACCJC – October 5, 2012: Haragewen noted the upcoming training with ACCJC. There was a quick review of those attending from SBVC. This event is taking place in The MAC, from 9 a.m. to 3 p.m. Lunch will be provided in the Cafeteria.

Next Meetings: Next meeting is, Thursday, October 11, 2012, 1:00—2:30 p.m. in the President's Conference Room.

Future Meeting Dates:

October 25	November 8
November 22	December 13

Minutes prepared by Dena Peters.