

MINUTES
ACCREDITATION COMMITTEE
MARCH 27, 2014
1:00 P.M.
PRESIDENT'S CONFERENCE ROOM

ATTENDEES: Horace Alexander; Rick Hrdlicka; Haragewen Kinde; Algie Au; Angela Grotke; Kay Weiss; Albert Maniaol; Ed Millican; Elaine Akers; Ricky Shabazz; Joan Murillo; James Smith; Dena Peters.

Welcome—Dates for the Site Team Visit is set for Monday, Sept. 29 thru Thurs. Oct. 2, 2014.

Approval of Minutes—Minutes not available at this meeting.

Update ACCJC Annual Report & Institutional Set Standards—Haragewen Kinde reviewed the annual report, noting that our part is done. The report has gone to the Academic Senate, and noted that we now have in place “institutional set standards.” She explained the formula. We now have an institutional set of standards in place for course completions. She reviewed the data based on the new set of standards. Discussion ensued on percentages vs. actual count. We have normally used percentage rates, but the report called for count. A copy is attached for the minutes.

Self-Study Update—Celia Huston reviewed the summary report with the committee members, and asked for input on additional on several sections of the report. The majority of the standards section reports have been received, and some outlines from 3B & 3C. A draft copy copy has been developed and gone to edit. The next step will produce a second draft based on feedback and evidence to be linked to the draft

The accreditation forums took place in February, and Celia met with several committee members, but would like to get more feedback from others in addition to the committee members. Celia asked for input from the committee on additional persons, groups/committees to pursue for more feedback.

Discussion ensued on top deficiencies causing sanctions based on program review, planning, internal governance, board, and financial stability or management from the period 2009-2013, and the red flags posed from the sanctions data, as well as additional red flags and yellow flags. Additional feedback was provided by the committee members. A copy of the summary report attached.

Celia Huston suggested since the summary report will be going to the Board of Trustees

in April that the committee motion to approve the document for the record. Horace Alexander motioned to approve the summary report as revised per today's meeting discussion; James Smith 2nd the motion. Approved by general consensus.

Functional Maps— A brief overview of Crafton's input on the functional maps, which currently shows SBVC and District input. This item tabled to the next meeting.

Standards Update—tabled to the next meeting.

- Standard I
- Standard II
- Standard III
- Standard IV

Other—

Next Meeting—April 10, 2014, 1:00-2:30 p.m. All meetings will be held in the President's Conference Room, ADSS-207, unless otherwise noted.