

ACCREDITATION & STUDENT LEARNING OUTCOMES
COMMITTEE – MAY 14, 2015

MINUTES



Members
in
Attendance

Horace Alexander
 Algie Au
 Corrina Baber
 Susan Bangasser
 Gloria Fisher
 Jeremiah Gilbert
 Tarif Halabi
 Kristin Hauge
 Rick Hrdlicka
 Celia Huston
 Paula Ferri-Milligan
 Guests:

Haragewen Kinde
 Kenneth Lawler
 Albert Maniaol
 Sarah Miller
 Ricky Shabazz
 James Smith
 Scott Stark
 Kay Weiss
 Gabriel Jaramillo
 Wallace Johnson

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SBVC provides quality education and services that support a diverse community of learners.

Topic	Discussion and Action
<p>Approval of Minutes— April 9, 2015 April 23, 2015</p>	<p>The committee reviewed the minutes from the last two meetings. For 4/9/15 minutes, Kay Weiss motioned to approve the minutes with revisions; Albert Maniaol 2nd the motion. Approved by general consensus. For 4/23/15 minutes, Kay Weiss motioned to approve the minutes with revisions; Wallace Johnson 2nd the motion. All in favor: 9; Abstained: 1</p>
<p>Update on ACCJC Recommendations</p>	<p>Haragewen Kinde had some handouts for the committee, and she reviewed highlights on ACCJC recommendations:</p> <p>Recommendations for SBVC</p> <ul style="list-style-type: none"> • College recommendations to resolve deficiency • College recommendations to improve • District recommendations to resolve deficiency • District recommendations to improve <p>Evaluations of Institutional Responses to Previous Recommendations</p> <ul style="list-style-type: none"> • College recommendations • Recommendation 6: District-level program review- strategic plan and Human Resources Plan • Commission Recommendation 1: Resource Allocation Model
<p>Update on District Taskforce</p>	<p>Celia gave an update on the district taskforce. Standard 2 is complete. She highlighted issues with HR, e.g., procedures to be reflected in AP.</p> <p>Discussion ensued on HR flow chart on opening a position for recruitment, e.g., hiring steps.</p>

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Further discussion ensued on getting report done in a timely manner to meet the March 2016 deadline, and how the report will be written, and who will write it (explained how previously done, subcommittees did the write-up with input from particular areas based on the standards, with review and feedback from those areas).

Celia will contact Glen Kuck to discuss the process for the district report.

The committee suggested setting a deadline date for an initial draft of progress by the end of August in order to have a draft for the fall semester opening day.

End of Year Summary

Haragewen had a folder of documents for each committee members as a reference of what was done in this academic year, which shows where we were, where we are, and where we need to go moving forward for the next academic year.

- Recommendations for SBVC
- Evaluation of Institutional Responses to Previous Recommendations
- Accreditation Standards (copies to College Council)
- Resource Sheet
- ACCJC District Recommendations from AdHoc Committee

2015-2016 Planning

Celia raised discussion on the continuing purpose of accreditation meetings and meeting twice a month. Various ideas brainstormed between the committee members:

- Should we meet twice a month?
- Scale back meetings till two years prior to next visit?
- What is our work going to be (for the committee)?
- Smaller committee, focus on SLOs
- Facilitate, discuss, collaborate with committees (other) to make sure planning aligns with the standards
- Subgroups, build sustainable processes
- Provide a half to one-page report annually, good practice
- One meeting for small group; 2nd meeting all groups report out
- Accreditation committee become more of an adhoc committee.

PLO Update

Celia said the PLO updates are done.

Other	James Smith gave a quick briefing on the recent request from the State Chancellor's office to adopt IE framework and goals. He had a handout for the committee members. He has met with various committees and SBVC is done and will submit its report by the required deadline date of 6/15/15 (we are on schedule). He also noted that these new goals will be integrated into the strategic plans (student success and access), as well as the educational master plan.
Fall Meeting Dates 8/17; 9/10; 9/24; 10/8; 10/22; 11/12; 12/10	Correction on fall meeting dates, 8/17, should be 8/27.
Next meeting:	August 27, 2015, 1:00-2:30 p.m. All meetings will be held in the President's Conference Room, ADSS-207, unless otherwise noted.

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