

**Accreditation & SLO Committee Meeting
February 19, 1:00-2:30**

Committee:		
<input type="checkbox"/> Elaine Akers	<input checked="" type="checkbox"/> Horace Alexander	<input checked="" type="checkbox"/> Amy Avelar
<input checked="" type="checkbox"/> Laura Gowen	<input checked="" type="checkbox"/> Angela Grotke	<input checked="" type="checkbox"/> Tarif Halabi
<input checked="" type="checkbox"/> Monique Hill	<input type="checkbox"/> Dina Humble	<input type="checkbox"/> Celia Huston
<input checked="" type="checkbox"/> Yvette Lee	<input checked="" type="checkbox"/> Evelyn Luna	<input checked="" type="checkbox"/> Albert Maniaol
<input type="checkbox"/> Brandy Nelson	<input checked="" type="checkbox"/> James Smith	<input checked="" type="checkbox"/> Bethany Tasaka
<input checked="" type="checkbox"/> Scott Thayer	<input checked="" type="checkbox"/> Kay Weiss	

Agenda Items	
Minutes	Laura will send out for review prior to the next meeting then to be approved at the next meeting.
Handout	Kay suggested to set interview meetings with the various meeting chairs to review the various committee agenda that this team will receive. James requested some feedback from the team regarding the document he handed out. Look at what is include here and let him know what we may think is missing. Prior to the next meeting, everyone is to
“Report Out” Document	James shared the document that he has drafted for the purpose of reporting out. He covered how he populated this form for Standard 4A and fielded questions regarding this data. You are to go down the left side and list the documents you will be collecting as evidence pieces for that standard or sub-standard.
SharePoint	Dena demonstrated how to access the SharePoint. James requested that everyone have access/read rights to all documents but only the chair to be able to edit. Dena will take care of that. There were questions about how the edits can and should be made and by whom. Dena will do some research and get back to the team with specifics.
ACCJC Joint Meeting	February 28 th we were going to try to meet with the representative coming from ACCJC in combination with Crafton. James shared that this is not going to happen as there are too many people to coordinate this with. The meeting on the 28 th has been cancelled all together. James suggested gathering some evidence and have the rep skype in for a virtual meeting on March 19 th .
Other	

Next Meeting: March 5th