



Accreditation Committee Agenda
******NOTES VERSION January 7, 2010******

2 p.m.

December 3, 2009

Present: Marisa Spatafore, Anne Argyriou, Lourdes Del Rio-Parent, Christina Espinosa-Pieb,
Jim Haynes, Lois Jenkins, Anu Khanna, Coleen Lee-Wheat, Jackie Reza

TOPIC	DISCUSSION LEADER(S)	OUTCOME/NOTES
Planning process presentation	Haynes/ Lee-Wheat	The draft presentation was delivered in particular for Espinosa-Pieb, who had not yet had the opportunity to review it. There was much productive discussion. The issue of the proposed "overlay" or additional tier regarding decision-making was again discussed. Haynes and Lee-Wheat emphasized the draft nature of the presentation, which will be shown to College Council at a future date; several other governance groups have already seen it. Haynes and Lee-Wheat also underscored the need for integrated program review and decision-making as per ACCJC.
ALO Workshop/ Self-Study training	Spatafore	Spatafore reported briefly on attending the ALO workshop as part of the recent Community College League of California conference. She noted in particular that the commission needs informed of "substantive changes" to the college, which would include the revision of the mission statement as being entertained by the Educational Master Plan Committee. The Self-Study training to be provided by ACCJC, which had been postponed, may be offered in late February. Details will be provided as they become available.
Scheduling Self-Study information session/Naming of team leaders	Spatafore	Various dates were discussed, with consensus being that Jan. 14 was the most viable date. Scheduling and related communications will follow. The naming of team leaders is pending the information session.
Reports from other committees/ meetings	All	Spatafore briefly outlined the recent work of the Educational Master Plan Committee, which should be completed in early 2010 for review by governance groups.
Planning/ follow-up/ agenda for next meeting/ other	Spatafore/ All	Planning for the Jan. 14 event was agreed upon as the chief agenda item for the next meeting, to be held Jan. 7. Del-Rio Parent emphasized that it is critical for data needs to be defined and provided to her.

Next meeting: 2 p.m., January 7, 2010