



MT. SAN ANTONIO COLLEGE ■ ACCREDITATION STEERING COMMITTEE ■ MINUTES

MAY 4, 2023
10:30A-12:00P – ZOOM

MEMBERSHIP

- | | | | | | |
|---|--|--|--|---|--|
| <input checked="" type="checkbox"/> KELLY FOWLER, CO-CHAIR | <input checked="" type="checkbox"/> BARBARA MEZAKI, CO-CHAIR | <input checked="" type="checkbox"/> ROSA ASENCIO | <input checked="" type="checkbox"/> MINERVA AVILA | <input checked="" type="checkbox"/> MICHAEL CARR | <input checked="" type="checkbox"/> MEGHAN CHEN |
| <input checked="" type="checkbox"/> KELLY COREAS | <input type="checkbox"/> TIKA DAVE´-HARRIS | <input checked="" type="checkbox"/> DIANA DZIB | <input checked="" type="checkbox"/> PENNY PEIYING FENG | <input checked="" type="checkbox"/> L.E. FOISIA | <input checked="" type="checkbox"/> ALLIE FRICKERT |
| <input checked="" type="checkbox"/> LIANNE MALDONADO-GREENLEE | <input checked="" type="checkbox"/> BETA MEYER | <input checked="" type="checkbox"/> ROBERT MONTOYA | <input checked="" type="checkbox"/> PATRICIA QUINONES | <input checked="" type="checkbox"/> L R RODRIGUEZ | <input checked="" type="checkbox"/> MICHELLE SHEAR |
| <input checked="" type="checkbox"/> KOJI UESUGI | <input type="checkbox"/> VACANT, STUDENT | <input checked="" type="checkbox"/> ROGER WILLIS | | | |
| <input type="checkbox"/> MICHELLE SAMPAT (GUEST) | <input checked="" type="checkbox"/> CATHY STUTE (GUEST) | <input checked="" type="checkbox"/> MELISSA VANG (GUEST) | | | <input checked="" type="checkbox"/> LISA JACKSON, RECORDER |

	TOPIC	UPDATES/DISCUSSION	OUTCOME/ACTION
1.	Welcome New Member and Guests		
2.	Agenda Review		
3.	Review of April 7, Minutes	<ul style="list-style-type: none"> Approved as submitted. 	
4.	ISER Completion Process <ul style="list-style-type: none"> Updated Calendar with Timeline ER/Compliance Review Evidence Accessibility Progress QFE Development 	<ul style="list-style-type: none"> Lianne updated the Committee on the calendar and indicated an expected completion date of June 21. The Core Team has handled ER/Compliance review and are document. The first five ERs will be located in the Introduction, which will be completed next week. Eric Turner’s team has worked on approximately 1,600 to make them accessible. QFE is currently being developed. Will focus on Outcomes and Integration of PIE. Limited to 4,000 words. 	
5.	PRT Team Update	<ul style="list-style-type: none"> Last week’s visit went well and took time to look at the Menu of Options. 	

		<ul style="list-style-type: none"> ○ A draft of the necessary document is being finalized to send to the Senate next week. ○ They are intentionally keeping the draft vague to allow flexibility in updating later. ○ Kelly Coreas expressed as she is not part of the QFE, so how much of this document should connect to the QFE. <ul style="list-style-type: none"> ▪ Barbara identified herself as the link as she serves on the QFE team. ▪ The goal will be to use this document in the QFE. 	
6.	BP/AP 3200 Workgroup - Proposed Revisions	<ul style="list-style-type: none"> ● Lianne and Rosa spent time reviewing the APs/BPs and notes that had previously been recommended. ● Barbara and Beta were included this week and developed the updates to BP/AP 3200 to move through the governance process and to the Board for approval. 	BP changes accepted. AP changes accepted.
7.	Accreditation Process Survey Draft	<ul style="list-style-type: none"> ● RIE will send out a survey focusing on those that are critical for feedback. <ul style="list-style-type: none"> ○ Survey dropped into the chat and Patty asked for feedback to send via email by May 12. ○ Survey will be distributed on May 15. 	Patty will send the draft survey to ASC for feedback by May 12.
8.	Standards Review <ul style="list-style-type: none"> ● IB (Barbara) - Minerva, Michelle, Cathy, Meghan ● IIA (Allie) - Kelly C, Beta, L.E., Michael, Patty ● IIIA (Lianne) - Tika, Lisa, Robert, Diana ● IIID (Kelly) - Koji, Rosa, Penny, Roger 	<ul style="list-style-type: none"> ● 	
9.	Committee Progress on Annual goals	<ul style="list-style-type: none"> ● Tabled to next meeting 	
10.	Updates: <ul style="list-style-type: none"> ● ACS WASC Process (Minerva) ● Substantive Changes <ul style="list-style-type: none"> ○ CBE ○ BS Histotechnology 	<ul style="list-style-type: none"> ● Minera reported SCE continues their work on the core part of their report. ● Mike, Kelly, and Madelyn presented on CBE. 	

11.	Upcoming ACCJC Webinar 5/16 from 1-2 pm		
12.	Announcements/Burning Questions <ul style="list-style-type: none"> Save the Date: June Board Meeting (6/28) Signing Celebration 	<ul style="list-style-type: none"> Brief signing “ceremony” during the Board June Board meeting. <ul style="list-style-type: none"> Everyone was invited to join in the celebration. 	
13.	Thank You and Homework 😊	<ul style="list-style-type: none"> Kelly thanked the group for their hard work. 	
14.	Next Steps	<ul style="list-style-type: none"> Listening session will be held on Wednesday. 	
Parking Lot/Upcoming Topics:		Future meetings: 6/2 10:30-Noon Dates to note: 6/28 Signing Celebration	Standing Information: Accreditation Website