



MT. SAN ANTONIO COLLEGE ■ ACCREDITATION STEERING COMMITTEE ■ AGENDA

NOVEMBER 3, 2017
10:30A-12:00P – 4-2440

ATTENDING:

- | | | | | | |
|--|--|--|---|--|--|
| <input checked="" type="checkbox"/> IRENE MALMGREN, CO-CHAIR | <input checked="" type="checkbox"/> KRISTINA ALLENDE, CO-CHAIR | <input type="checkbox"/> ABE ALI | <input type="checkbox"/> MADELYN ARBALLO | <input checked="" type="checkbox"/> RON BEAN | <input checked="" type="checkbox"/> LEE JONES |
| <input type="checkbox"/> DIANA DZIB | <input type="checkbox"/> RUBEN FLORES | <input checked="" type="checkbox"/> BETA MEYER | <input type="checkbox"/> BARBARA MCNEICE-STALLARD | <input type="checkbox"/> MARTIN RAMEY | <input checked="" type="checkbox"/> EMILY WOOLERY |
| <input type="checkbox"/> AUDREY YAMAGATA-NOJI | | | | | |
| <input checked="" type="checkbox"/> LIANNE GREENLEE (GUEST) | <input type="checkbox"/> GRACE HANSON, ALTERNATE | <input type="checkbox"/> | <input type="checkbox"/> | | <input checked="" type="checkbox"/> LISA JACKSON, RECORDER |

	TOPIC	TIME	UPDATES/DISCUSSION	OUTCOME/ACTION
1.	Welcome:	2 Mins.		
2.	Minutes of September 1:	2 Mins.		
3.	Agenda Review:	1 Min.		
4.	Presentation Update: Strengthening Student Success Conference Presentation	10 Mins.	<p>A lot of great feedback was received after the meeting. The responses from attendees were extremely positive.</p> <p>One of the new VPs of ACCJC attended the conference and presentation and was very impressed with our work. She stated that we had done a phenomenal job with the presentation.</p> <p>The presentation covered the work that has been completed in addition to what we are currently working on to ensure positive outcomes.</p>	

5.	How to Keep Accreditation Infused Into Our Day-to-Day Operations [Committee Annual Report of Achievements, PIE]:	10 Mins.	<p>Due to a lack of quorum, this agenda items was discussed as an information item only. Agenda item tabled for next meeting.</p> <p>Went to PAC at end of last year to approve on-going Look at gap analysis</p> <p>In an effort to keep the focus consistent and do some info gathering, we asked each committee to adopt a purpose and function statement prior to year' end and then send to ACS and we would catalog it. Unfortunately, this effort fell short due to lack of support.</p> <p>We are still ready to go PAC because we still think it's a priority. Would like committee to go to PAC. We will sort and archive whatever is needed; however, this will still be less work than it was seven years ago.</p> <p>Discussion was held regarding the on-going gap-analysis. In addition to looking at standards, we still need to maintain a watchful eye because there is concern that it will get lost because it is new and has not been done before.</p> <ul style="list-style-type: none"> ○ QFE and soft recommendations still need to be done and we will provide whatever support is needed. ○ We need to show that budget and planning are working together. <p>We still need them to present the plan to their constituency groups. Committee members have stated that they would feel comfortable going to their groups with this information.</p> <p>There is new leadership in Academic Senate. Emily expressed concern regarding release time and the reassigned time decreasing.</p>	
6.	Lessons Learned from Mt. SAC Institutional Self-Evaluation Report & Visit 2017:	15 Mins.	Overall, we are doing well with being inclusive. We need to ensure that those that need to be involved initially do in fact have that opportunity.	

Excellence & Distinction: Our Pathway to Accreditation

			<ul style="list-style-type: none"> ○ If we take advice from writing teams, those teams should write about their areas of expertise. Discussed possibly getting on the next PAC agenda. 	Irene and Kristina to attend
7.	<p>Next Steps: <i>Meeting schedule for year; frequency; monthly; bi-monthly; bi-yearly?</i></p>	5 Mins.	<p>Is there anything else we can do? We want to be sure that everything is being done to maintain the momentum. Discussed ways in which to ensure the campus informed of ongoing activities.</p> <p>The results of the PAC visit should be documented and perhaps agendize something about timeline and lessons learned. Since there isn't too much work needed, a meeting schedule needs to be determined.</p>	
<p>Issue Bin/Future Agenda:</p> <ul style="list-style-type: none"> • Statewide Indicators, IEPI, Scorecard, and Accreditation Indicators (ISS) • Substantive Change: What is it and how are/should we monitor it? • ACCJC Webinar 		<p>Future meetings: Friday, December 1. Dates to note:</p>		