



**Accreditation Sub-Committee**

<b>NOTES</b> for Thursday, 10/17/19	<b>3:30 p.m.</b>	<b>ECC 121</b>
<b>Members Present:</b>	Laurie Cozzolino, Ginger Davis, Marne Foster, Jesus Rivas, Katie Serbian	
<b>Members not Present:</b>	Karen King, Jessica Luedtke	
<b>Guest(s):</b>		
<b>Recorder:</b>	Ginger Davis	

**AGENDA**

<b>1. Call to Order</b> by K. Serbian at 3:34 p.m.		
<b>2. Approval of Minutes</b>		
DISCUSSION	<ul style="list-style-type: none"> <li>Reviewed 9/19/19 Minutes</li> <li>The minutes were M/S/C by Jesus and Marne with the following edit:               <ul style="list-style-type: none"> <li>Agenda Item 3, first bullet, 2<sup>nd</sup> sentence- remove “and evidence boxes”.</li> </ul> </li> </ul>	
CONCLUSION	N/A	
<b>Action Item</b>	<b>Person Responsible</b>	<b>Deadline</b>
<ul style="list-style-type: none"> <li>Send approved minutes to the Sub-Committee.</li> </ul>	<ul style="list-style-type: none"> <li>Ginger</li> </ul>	<ul style="list-style-type: none"> <li>After meeting.</li> </ul>
<b>3. Review Visiting Team Recommendations</b>		
DISCUSSION	<ul style="list-style-type: none"> <li>The five Key Recommendations from the WASC Visiting Committee were discussed. They are as follows:               <ol style="list-style-type: none"> <li>Expand and increase access to course offerings, support services, and workforce development opportunities to support student success.</li> <li>Increase internal and external communication and collaboration.</li> <li>Provide equal access to targeted professional development with mechanisms that track and measure impact.</li> <li>Maintain and secure technology in support of data-driven instruction, decision making, and student services.</li> <li>Use integrated planning to support institutional and student success.</li> </ol> </li> <li>At the mid-cycle visit (March 2021), our progress on these five areas will be reviewed.</li> <li>Discussion occurred around evidence we currently have, or are in the process of obtaining, in support of the key recommendations.               <ul style="list-style-type: none"> <li>Recommendation 2- President’s Blog, Consulting Firm, Communications Task Force</li> <li>Recommendation 3- SDCE has several Professional Development and FLEX opportunities available to their faculty; Program Review can be used as a mechanism to identify professional development experiences. May want to see what our sister college’s use to track and measure impact.</li> <li>Recommendation 4- Program review and resource allocation can be used to drive decision making within our institution.</li> <li>Recommendation 5- Program review and resource allocation, IEPI visit recommendations (i.e. communication, collaboration) have morphed into this integrated planning process.</li> </ul> </li> </ul>	
CONCLUSION	N/A	
<b>Action Item</b>	<b>Person Responsible</b>	<b>Deadline</b>
<ul style="list-style-type: none"> <li>None</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	<ul style="list-style-type: none"> <li>N/A</li> </ul>

<b>4. Review 2018/19 Accreditation Visiting Committee Report</b>			
DISCUSSION	<ul style="list-style-type: none"> <li>This report (approximately 6 pages in length) will highlight the evidence we have in response to the recommendations provided by the Visiting Committee.</li> <li>Overall, the college is doing very well; areas that need improvement are not a surprise and are being addressed.</li> <li>Examples of evidence that will be highlighted in the report: <ul style="list-style-type: none"> <li>17 new courses and 8 new programs</li> <li>Curriculum Analyst created a spreadsheet (with charts and graphs) of all programs noting progress.</li> </ul> </li> <li>More to come on this.</li> </ul>		
CONCLUSION	N/A		
Action Item		Person Responsible	Deadline
• None		• N/A	• N/A
<b>5. Scope of Summer work and Campus Labs</b>			
DISCUSSION	<ul style="list-style-type: none"> <li>Campus Labs will be used to support the accreditation self-study and mid-cycle.</li> <li>An overview of Campus Labs' features within the system was previewed.</li> <li>The report can be electronically sent to WASC.</li> <li>The criterion we will be reporting on is already in the system.</li> <li>Currently in the process of organizing the evidence in a document directory.</li> </ul>		
CONCLUSION	N/A		
Action Item		Person Responsible	Deadline
• None		• N/A	• N/A
<b>6. Action Plan Objectives- gap analysis</b>			
DISCUSSION	<ul style="list-style-type: none"> <li>Update provided by Jesus. In the last meeting, it was shared that the PRIE Office began work to align applicable content in the strategic plan to the action plan objectives.</li> <li>The PRIE Office is still in the process of analyzing the data.</li> <li>Evidence recently added by Katie (in dropbox) will be incorporated in their analysis.</li> </ul>		
CONCLUSION	N/A		
Action Item		Person Responsible	Deadline
• None		• N/A	• N/A
<b>7. Newsletter Content</b>			
DISCUSSION	<ul style="list-style-type: none"> <li>The committee reviewed the newsletter from spring 2019.</li> <li>Newsletter content was reviewed for applicability and updates.</li> <li>The committee would like to update/include: <ul style="list-style-type: none"> <li>Progress and program highlights</li> <li>Membership</li> <li>A "Got Evidence?" section that provides information on how to submit evidence</li> <li>Institutional Professional Development updates</li> <li>Campus Lab Tip</li> </ul> </li> <li>Selected members were tasked to email content for their assigned areas for coordination of the newsletter to Ginger.</li> </ul>		
CONCLUSION	N/A		
Action Item		Person Responsible	Deadline
• Prepare a fall 2019 newsletter draft for final review at the next Sub-Committee meeting.		• Ginger	• 11/20/19
<b>8. Review committee membership and meetings dates/times; Report to PIE</b>			
DISCUSSION	<ul style="list-style-type: none"> <li>Next meeting on November 21.</li> <li>Jesus will not be present.</li> </ul>		
CONCLUSION	N/A		

Action Item	Person Responsible	Deadline
• None	• N/A	• N/A
<b>9. Meeting adjournment: 5:05 pm</b>		

**NEXT MEETING:**

Date and Time- November 21, 3:30p.m.-5 p.m.

Location- ECC 121

**Notes submitted by:** Ginger Davis, Administrative Secretary to the VPI

**Reviewed by Sub-Committee:** Yes **Date:** 11/21/19