

## Accreditation Steering Committee & PIE Committee Joint Meeting (Leadership and Chapter/Criterion Leads)

**MINUTES for Monday, November 14, 2022 3:30 – 4:30PM (breakouts 4:30- 5:00PM) Virtual**

<b>Members Present:</b>	Andrei Lucas, Carla Grossini-Concha, Cassandra Storey, Debi King, Desiree Payne, Dr. Jacqueline Hester, Jan Jarrell, Jessica Luedtke (co-chair), Libbier Bakit, Margarita Posner (co-chair), Marne Foster, Neill Kovrig, Richard Gholson, Roberta Krauss, Stephanie Lewis								
<b>Members not Present:</b>	Anabel Pulido, Desiree Redulla, Dr. Lorie Crosby Howell, Dr. Michelle Fischthal, Dr. Shakerra Carter, Dr. Tina King, Jacqueline Sabanos, John Bromma, La Toiya Noles, Michele Madrid Novak, Michelle Gray								
<b>Guests:</b>									
<b>Recorder:</b>	Debi King								
<b>AGENDA</b>									
<b>1. Call to Order 3:35</b>									
<b>2. Approval of Agenda</b>									
<b>CONCLUSION</b>	Motion to approve by Marne, seconded by Neill – motion passed								
<b>3. Information</b>									
<b>3.1 Updates</b>									
<b>INFORMATION</b>	<ul style="list-style-type: none"> <li>• We are currently using the 2021 report/manual – 2022 report/manual training from WASC forthcoming</li> <li>• Review of Supporting Materials folder – location and use for Criterion workgroups</li> <li>• Importance of a wide representation of faculty and classified professionals, and admin for Criterion workgroups – classified professionals need to get approval to participate from their managers</li> <li>• The District has been providing supporting writing of the Criteria</li> <li>• PRIE is working on a Program Review extract to create a data base for Criterion supportive content</li> <li>• Narrative in the SS addresses the name change from SDCE to SDCCE – going forward use SDCCE</li> </ul>								
<b>3.2 Chapter II Draft Presentation</b>									
<b>INFORMATION</b>	<p>Dean Lucas and Margarita presented a Chapter II Collaboration PowerPoint – key points:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">▪ Writing Instructions</td> <td style="width: 25%;">▪ Action Plan Growth Areas</td> <td style="width: 25%;">▪ Distance Ed – ICOM</td> <td style="width: 25%;">▪ Interdisciplinary Collaboration</td> </tr> <tr> <td>▪ Sources for Evidence</td> <td>▪ Student Support Services</td> <td>▪ ERP Implementation</td> <td>▪ Digital Equity</td> </tr> </table> <p><a href="#">Chapter II Presentation November 14 2022 FINAL.pdf</a></p>	▪ Writing Instructions	▪ Action Plan Growth Areas	▪ Distance Ed – ICOM	▪ Interdisciplinary Collaboration	▪ Sources for Evidence	▪ Student Support Services	▪ ERP Implementation	▪ Digital Equity
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<b>3.3 Criterion Progress Report Outs</b>									
<b>INFORMATION</b>	Leads from each of the criterions discussed their group’s progress/meeting dates and upcoming meetings								
<b>4. Adjournment Meeting adjourned at 4:26</b>									

**Next ASC Meetings:**

Leadership & Chapter/Criterion Leads Meetings - ECC 106  
 3/13/23 Check-In/Report Out (3:30 - 5:00PM)  
 5/8/23 Final Check-in/Next Steps (3:30 - 5:00PM)

ASC Chapter/Criterion Leads Only Meetings – Virtual – 3:00 – 4:30 PM  
 12/5/22 Check-In/Report Out  
 4/3/23 Check-In/Report-Out

**Reviewers Only Meetings - Virtual**

1/9/23 Org. Meeting: Review Section Drafts