

Accreditation Steering Committee & PIE Committee Joint Meeting

MINUTES for Monday, September 11, 2023

3:00 – 4:30PM

Virtual

PIE Committee:	<i>Present:</i> Jessica Luedtke (co-chair), Margarita Posner (co-chair), Dr. Shakerra Carter, Jacqueline Sabanos, Dr. Minou Spradley, Jesus Rivas, Lee Blackmore, Megan Leppert, Sean Caruana, Debi King <i>Not Present:</i> Kelly Henwood, Neill Kovrig
Accreditation Leadership Team:	<i>Present:</i> Dr. Tina King, Dr. Minou Spradley, Dr. Richard Weinroth, Dr. Roberta Krauss, Dr. Shakerra Carter, Catherine Shafer, Jessica Luedtke (co-chair), Jesus Rivas, Margarita Posner (co-chair), Richard Gholson <i>Not Present:</i> Neill Kovrig
Guests:	Maureen Rubalcaba, Patricia Gil
Recorder:	Debi King

AGENDA

1. Call to Order 3:04

2. Approval of Agenda

CONCLUSION Motion to approve by Debi, seconded by Dr. Spradley – motion passed

3. Information

3.1 2023/24 Accreditation Timeline

Timeline was presented to committee members:

September 2023	December 2023
11th – 30th PRIE Revisions to Self-Study/Action Plan	14 Board of Trustees Presentation
October 2023	January 2024
1st – 3rd PRIE Revisions to Self-Study/Action Plan	19 Submit Self-Study to Visiting Committee
4th – 18th EGC bodies, EPC, Institution Review/Feedback on SS/AP	29 Last day to Submit Self-Study in ACS WASC portal
25 EGC Self Study/Action Plan Approval	TBD ASC Leadership virtual planning meeting with VC Chair
19th – 26th Implement feedback/revisions and finalize	TBD Spring ASC Leadership meetings (visit prep w/Visit Chair)
27 Self-Study Report to District IIE Office & Board	TBD Self-Study Visit Prep Meeting for Visit participants
November 2023	March 2024
9 Board ASC Presentation	11th – 13th Virtual ACS WASC Visit
22 Advance copy of Presentation to Board of Trustees Office	

3.2 Accreditation Action Plan Draft Review

INFORMATION	Draft Accreditation Action Plan was presented to committee members: ACS WASC requirements <ul style="list-style-type: none"> Specific strategies to close achievement gaps Student learner needs identified Clear monitoring process Development process, Action Plan overview, and next steps (input collection) were discussed
ACTION ITEM	PRIE will email link to draft Accreditation Action Plan to ASC members to provide feedback until 9/12/2023

4. Adjournment Meeting adjourned at 4:08

Minutes submitted by: Debi King

Minutes approved:

By Committee on 10/9/2023

10/9/2023 3:30 – 4:30

Next ASC:

10/25/23 EGC Self Study/Action Plan Approval