

Planning and Institutional Effectiveness (PIE) Committee Accreditation Steering Committee Joint Meeting

MINUTES - Monday, February 12, 2024

3:30-4:30 PM

Zoom

PIE Members	Jessica Luedtke, Shakerra Carter, Jacqueline Sabanos, Minou Spradley, Juan Salcedo, Marne Foster, Sean Caruana, Kelly Henwood, Margarita Posner, Jesus Rivas, Megan Leppert, Neill Kovrig, Lee Blackmore, Debi King
WASC Visit Participants	Ingrid Greenberg, Monica Cueva, Rachel Rose, Carolyn McGavock, Roberta Krauss, Franklin Garrett, Anthony Vargas, Shirley Pierson, Jan Jarrell, Richard Weinroth, Maureen Rubalcaba, Julia Sanchez Molina, Claudia Tornsauffer, Michelle Gray, Leah Gualtieri, Steve Major, Catherine Shafer, Bryan Perrin, Veleka Iwuaba, Diana Vera-Alba, Megan Leppert, Michele Madrid Novak, Diana Romero, Jessica Dekoekkoek, Anagit Traganza, Samantha Stanley, Jessica Walton, Cat Prindle, Carolina Gonzalez, Reem Putrus, Sheyla Castillo, Jason Stone, Edgardo Madrid Jr., Cindy Ybarra, Valeria Ramirez, Leila La, Mark Nesbit II, Richard Gholson, Patricia Gil, Carrie Lewis, Akhaphone Phounsavath, Carla Grossini-Concha, Eric Miller, Andrei Lucas, Libbier Bakit, Jacqueline Hester, Holly Rodriquez, Leticia Flores, Bradley Dorschel, Bob Pyle, John Louie, Helena Wei, Charlene Schade, Mary Burns, Zak Ruvalcaba, Aaron Iffland, John Bromma
AGENDA	
1. Call to Order 3:35 PM	
2. Action Items	
2.1 Approval of Agenda	
CONCLUSION	Motion to approve by Marne seconded by Sean – agenda approved
2.2 Approval of January 8, 2024 Meeting Minutes	
CONCLUSION	Motion to approve by Sean seconded by Margarita – January 8, 2024 minutes approved
3. Information/Discussion Item(s)	
3.1 Accreditation Update	
INFORMATION	<ul style="list-style-type: none"> • Classroom visits by WASC visiting committee preparations have commenced <ul style="list-style-type: none"> ○ iPad recording logistics are being worked out with Technology and Instructional Services • Training and “drop-in” sessions for questions have been scheduled by PRIE
3.2 IEPI PRT Visit #1	
INFORMATION	<ul style="list-style-type: none"> • PRIE gave an update on the plans in preparation for the IEPI PRT visit <ul style="list-style-type: none"> ○ Will be an in-person visit ○ More information to come
3.3 Visiting Committee Prep Meeting with Accreditation Visit participants	
INFORMATION	<p>WASC visit (virtual) 3/11 - 3/13/2024</p> <ul style="list-style-type: none"> • PowerPoint “SDCCE WASC Visit Participant Preparation” was presented to the group: <ul style="list-style-type: none"> ○ Purpose and Objectives ○ Meeting Logistics and Best Practices ○ Visiting Committee Objectives ○ Responding to Visiting Committee <p>Responding to Visiting Committee: DEIAA</p>
4. Adjournment Meeting adjourned at 4.36	

No PIE meeting in March due to WASC Accreditation Visit March 11th – 13th, 2024

Next PIE Meeting: April 8, 2024

Minutes submitted by: Debi King

Approved by Committee on 4/8/2024