Accreditation Steering Committee
October 14, 2010

MEETING TYPE:  
☐ Staff  
☒ Product/Project  
☐ Special

Starting Time: 2:00 p.m.  
Ending Time: 3:00 p.m.  
Place: AA-109

Chair: Berta Cuaron, ALO  
Attendance: Michelle Barton, Monika Brannick, Berta Cuaron, Marty Furch, Shawna Hearn, Ken Jay, Norma Miyamoto, Shayla Sivert, Mollie Smith, Diane Veach  
Absent: Katherine Gannett, Terry Gray, Kelley Hudson MacIsaac, Tom Medel, Mary SanAgustin, Juan Sanchez  
Recorder: Glynda Knighten

Chair Berta Cuaron called the meeting to order at 2:00 p.m.

MSC (Hearn/Miyamoto) to approve the minutes of the September 9, 2010, meeting.

ASC Governance Structure – proposed updates:  
MSC Brannick/Gowen to approve the changes and forward to SPC.

Accreditation Documents Reviewed:
- Timeline for preparation of the Follow-Up Report 2011 (members to give edits to Glynda)
- ACCJC Recommendation #2 for Follow-Up Report 2011
- Recommendations #1, 4, 8, 10, 11, (and #2) and the Planning Agendas for Midterm Report 2012 were discussed.
- The Annual Report submitted to ACCJC in June 2010 (posted on the Accreditation website)
- Integrated Planning Model (IPM)
- Resource Allocation Model (RAM)
- Annual Planning, Resource Allocation, & Evaluation Timeline (focus on page 2)
- Strategic Plan 2013

Michelle Barton was commended on the impressive work she and her staff completed for Strategic Plan 2013.

There were no ACCJC policy changes to discuss.

Berta encouraged committee members to consider attending accreditation workshops/conferences as posted on the ACCJC website. Funds are available in the accreditation budget to support attendance.

The meeting adjourned at 2:45 p.m.

Next Meeting
November 11, 2010
2:00 – 3:00 p.m.
AA-109