



HARTNELL COLLEGE

ACCREDITATION COUNCIL

February 27, 2023, 3:00-5:00pm

Connect via Zoom:

<https://hartnell-edu.zoom.us/j/97806812637>

+1 669 444 9171 US, Meeting ID: 978 0681 2637

ZOOM Instructions: Please click on the "Participants" button at the bottom to view everyone on the right-side column. This will also allow you to view the chat. Please use the "raise hand" feature to speak. You will be called on by Dr. Wilkinson or Mr. Beymer. Please be respectful of others and refrain from speaking unless you have been called on. There may be people waiting with their hands raised.

MEMBERS

Name	Representing
Dr. Cathryn Wilkinson, Co-Chair	Administration
David Beymer, Co-Chair	Full-Time Faculty
Dr. Jason Hough	Academic Senate/Full-Time Faculty
Dr. Brian Lofman (I)	Administration
Dr. Romero Jalomo (II)	Administration
Graciano Mendoza (III)	Administration
Michael Gutierrez (IV)	Administration
Alicia Gregory	Manager, Supervisor, or Confidential
Shawn Pullum	CSEA
Dr. Layheng Ting	CSEA
Vacant	L-39
Chris Moss (QFE #1)	Full-Time Faculty
Mercedes Del Real (QFE #2)	Full-Time Faculty
Dr. Emily Rustad (QFE #3)	Full-Time Faculty
Cynthia Ainsworth (Rec #1 Library)	Full-Time Faculty
Deborah Stephens (Rec #2 Technology)	Full-Time Faculty
Vacant	Part-Time Faculty
Bryan Cabello	Associated Students
Jennifer Santiago	Associated Students

HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

AGENDA	TYPE	INITIATED BY	LINKAGE TO STRATEGIC GOAL
1. Call Meeting to Order	Procedural	Cathryn Wilkinson, Co-Chair	N/A
2. Consider Approval of Agenda	Procedural	David Beymer, Co-Chair	N/A
3. Consider Approval of Meeting Minutes: January 30, 2023*	Action	David Beymer, Co-Chair	N/A
4. Status Midterm Report a. Approved by Board of Trustees, February 7, 2023 b. Submit to ACCJC no later than March 15, 2023	Information	David Beymer, Co-Chair	I-IV
5. Process for nominating new commissioners to the commission Announcement on ACCJC web site	Information	Cathryn Wilkinson and David Beymer, Co-Chairs	I-IV
6. Draft selection of writers for ISER to replace midterm writers - Tri-leads I. Institutional Mission and Effectiveness II. Student Success III. Infrastructure and Resources IV. Governance and Decision-Making Draft 2024 Standards presented for first read available at: https://accjc.org/wp-content/uploads/19.a.ii_-FirstReading-StandardsOnly-REDLINE-2022-12-09.pdf	Discussion	David Beymer, Co-Chair	I-IV
7. Overview of Hartnell's Governance Redesign proposals	Information	Dr. Marianne Fontes, Dean of Academic Affairs (LLS&R)	I-IV
8. Next steps for ISER and change in fall training date. ISER training happens 2 to 2.5 years in advance of ISER due date. ISER is tentatively due Aug. 1, 2025.*	Information	Cathryn Wilkinson and David Beymer, Co-Chairs	I-IV
9. Adjournment	Procedural	Cathryn Wilkinson, Co-Chair	N/A
Next Meeting March 20, 2023 April 17, 2023 May 15, 2023 *Item has supporting material			

Announcements:

1. [ACCJC Educational Series](#) to learn more about a variety of topics related to accreditation
2. Listening Session for Draft 2024 Standards Tuesday, April 18, 1 - 2 p.m. and 5 - 6 p.m. Comment form and registration is at: <https://accjc.org/announcement/accjc-standards-review-update-and-next-steps-january-2023/>
3. Hartnell's initial training for the **Institutional Self-Evaluation Report (ISER)** will be rescheduled for Fall

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2023.

Items to be considered for future agendas:

- 1.
- 2.

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