HARTNELL COMMUNITY COLLEGE DISTRICT

Accreditation Council
Minutes
Monday, April 21, 2014, 3-5 PM
E-112

Approved 09/15/14

CALL TO ORDER & INTRODUCTIONS    Lori Kildal
Meeting called to order at 3:15 p.m.

ACTION ITEMS

1. Approval of Minutes – March 17, 2014    Lori Kildal
   Ms. Wright made the motion to approve; Ms. Pyle seconded.
   Minutes were approved unanimously.

Hartnell College Vision Statement: Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.
INFORMATION/DISCUSSION/PRESENTATIONS

1. **Review Timeline for Follow-Up Report #2**   
   Lori Kildal  
   Dr. Kildal shared draft of Smartsheet used for new timeline of Follow-Up Report #2 due Mar. 15, 2015. This project management system will be used to remind everyone about due dates. Shared Google documents will be used for actual progress and evidence.

   Ms. Wright and Ms. Kimbrough voiced their concerns about having enough time to review. This was a first draft only for feedback, and the timeline will be reconstructed and reviewed at the next meeting. Dr. Kildal will be following up with the Lead Administrators next week, and will share final timeline with Council.

2. **Review Planning Agendas**   
   Lori Kildal  
   Dr. Kildal shared the handout of “Progress of Accreditation,” and explained that the same format will be used to track progress and evidence.

3. **Recent Commission Decisions: ACCJC Standards and Processes**   
   Lori Kildal  
   Dr. Kildal shared the letter from Dr. Barbara Beno posted on the Council’s website.

4. **ACCJC Press Release: The Way Forward for City College**   
   Lori Kildal  
   Dr. Kildal shared the press release from Drs. Amador and Beno posted on the Council’s website.

5. **ACCJC June Meeting: Public Session on June 6, 2014**   
   Lori Kildal  
   Dr. Kildal shared the letter from Dr. Beno posted on the Council’s website.

6. **State Academic Senate’s ACCJC Proposal on Standards**   
   Carol Kimbrough  
   Ms. Kimbrough shared handout of comments for ACCJC. State Academic Senate’s intention is to tighten up the language.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

Dr. Lofman brought up topic of institutional effectiveness status. Both Drs. Lofman and Kildal noted that we have done a considerable amount of work in the short amount of time allotted.

NEXT MEETING(S)

- Monday, May 19, 2014
- Monday, September 15, 2014
- Monday, October 20, 2014
- Monday, November 17, 2014
- Monday, December 15, 2014

ADJOURNMENT

Meeting adjourned at 4:02 p.m.

Lori Kildal