Accreditation Council
Minutes
Monday, May 19, 2014, 3-5 PM
E-112

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.

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<tr>
<th>MEMBERS</th>
<th>Representing</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Lori Kildal</td>
<td>Administration</td>
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<tr>
<td>Carol Kimbrough</td>
<td>Academic Senate/Faculty</td>
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<td>Brian Lofman</td>
<td>Administration</td>
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<td>Zahi Atallah</td>
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<td>Matt Coombs</td>
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<td>Mary Dominguez</td>
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<td>Stephanie Low</td>
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<td>Augustine Nevarez</td>
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<td>Debra Pyle</td>
<td>C.S.E.A.</td>
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<td>Mitzi Alexander</td>
<td>Faculty</td>
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<td>Lindsey Bertomen</td>
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<td>Dan Petersen</td>
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<td>Ann Wright</td>
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<td>Marie Gonzalez</td>
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<td>James Stephens</td>
<td>Student</td>
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CALL TO ORDER & INTRODUCTIONS
Lori Kildal
Meeting called to order at 3:20 p.m.

ACTION ITEMS
Lori Kildal

1. Approval of Minutes – April 21, 2014
Minutes were not approved due to lack of quorum.

INFORMATION/DISCUSSION/PRESENTATIONS
Lori Kildal

1. Follow-Up Report #2 - Timeline
Dr. Kildal shared the updated timeline with the members. All agreed no action is needed by the Council. Lead Administrators will work on reports according to this timeline.

2. Folders for Report #2
Dr. Kildal discussed the new Google Drive sub-folder shared with the Council (under “3/15/15 Accreditation” main folder). All recommendations and their corresponding planning agendas were
set up on a new report for each recommendation. Dr. Kildal shared this format with the Lead Administrators, and they are to report in on a monthly basis.

Dr. Kildal announced that this Council will be reviewing the reports during the 2014-2015 academic year. She asked the members how they would like to help the Leads. Consensus was that they are willing to help out however the Leads need. Ms. Kimbrough offered to work with Dr. Kildal again. Dina will send out a list to all members so they can sign up to work with their preferred Lead.

3. ACCJC Newsletter
   Lori Kildal

Dr. Kildal asked the members to read the newsletter posted on the Council’s website. She asked all members to bring up any topics they are interested in discussing.

Dr. Kildal will obtain the SLO report from ACCJC website noted on their newsletter (pages 8-10) and email to all members.

Dr. Lofman asked if we submitted the Council’s comments on the Revised Standards (pages 11-12). Dr. Kildal stated the comments were emailed on April 17, 2014, and receipt acknowledged by Tom Lane of ACCJC on April 18, 2014.

4. Evaluation of Shared Governance Process – Accreditation Council
   Lori Kildal

Dr. Kildal asked Dr. Lofman to share the history of how we got to this evaluation. He shared that Dr. Lewallen gathered together a Governance Task Force. Once each council was formed, the Task Force decided to send a survey to each Council member via surveymonkey. The key point is how to improve for the next academic year.

Council members were asked to review the posted survey and provide feedback. Strengths and Improvements were listed and will be submitted to Dr. Lewallen by May 30, 2014.

Inventory of Council Responsibility: Ms. Low offered to construct an Excel spreadsheet for the Council.

Dean Low suggested having an activity for the Fall 2014 Flex Day to share the response from ACCJC on Follow-Up Report #1 (expected in July 2014). Dr. Kildal and Dean Low volunteered to coordinate; other members are encouraged to volunteer to make this an exciting activity. Dr. Wright is interested in participating in the presentation of the ACCJC report. Dr. Kildal will check with Dr. Lewallen.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

Dr. Kildal announced the news that we received two replies from the ACCJC visiting team. Content of those letters can’t be shared at this time.

Dr. Kildal thanked everyone for their hard work, and hopes they all enjoy their summer.

NEXT MEETING(S)

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

ADJOURNMENT

Meeting adjourned at 4:38 p.m.}

Lori Kildal