Accreditation Council
Minutes
Monday, September 15, 2014, 3-5 PM
E-112

Approved 10/20/14

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Present</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>
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<td>Mitzi Alexander</td>
<td>Faculty</td>
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<td>Dan Petersen</td>
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<td>Ann Wright</td>
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<td>Nadine Natividad</td>
<td>Associated Students</td>
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<td>Vacant</td>
<td>Student</td>
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Others

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<th>Title or Representing</th>
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CALL TO ORDER & INTRODUCTIONS

Meeting called to order at 3:05 p.m.

Introductions were made by all.

1. Review of Vision, Mission & Values

Dr. Kildal requested that everyone revisit the current vision, mission, and values in the Council’s handbook. She noted the emphasis on “students first” in the decisions made. We will review the Council’s handbook next month.

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.
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.

ACTION ITEMS

1. Approval of Minutes – April 21, 2014
   Motioned (Low), seconded (Kimbrough), unanimously approved.
   Lori Kildal

2. Approval of Minutes – May 19, 2014
   Motioned (Natividad), seconded (Pyle), unanimously approved.
   Lori Kildal

3. Approval of Continuous Improvement (CI) Plan & Handbook of CI Processes
   Motioned (Kimbrough), seconded (Low), unanimously approved. Dr. Wright questioned whether or not other Councils will be approving. Dr. Lofman responded that it was important that the Accreditation Council approve the Plan and Handbook due to the fact that continuing accreditation status relies on continuous improvement. The CI Plan and Handbook are also being reviewed for approval by the College Planning Council.
   Brian Lofman

INFORMATION/DISCUSSION/PRESENTATIONS

1. ACCJC Postings
   Motioned (Low), seconded (Kimbrough), unanimously approved.
   Lori Kildal

   Dr. Kildal explained that the postings were received and posted in June and July 2014. She asked if the information has been shared with all other groups.

   Dr. Kildal explained the following:
   Posting 1: Language is the same for all accrediting commissions, so students don’t have issues if they transfer to colleges outside the Western Association.

   Posting 2: We must be “one-click” away on our Accreditation website.

   Posting 3: If an institution has not addressed deficiencies in time period established by Commission, the accreditation for the Institution can be terminated. Can appeal “restoration status.

   Posting 4: We are not a Multi-College District.

   Posting 5: Allowed to offer one baccalaureate degree. Two or more senior WASC standards must be used.

   Posting 6: Complaints will not be entertained by individuals or schools seeking to substitute Commission or Team judgments related to Institutional reviews.

   Posting 7: Major shift in language

   Posting 8: (Commission Actions)

   Posting 9: (Bylaws)

   ACCJC email from Krista Johns in June 2014 referred to Dr. Barbara Beno letter of March 2014. She noted that the ACCJC will adopt an accreditation cycle of 7 years. New Accreditation Standards were approved in June 2014. Dr. Kildal will verify the basis for comprehensive institutional evaluations questioned by Dr. Lofman. He questioned if the implementation is supposed to be spring 2016. The new Eligibility Requirements were also approved in June 2014.
Dr. Kildal again stressed the importance of Council members sharing up-to-date news with their various groups/committees.

2. ACCJC Media Statement
   Community colleges can now offer one baccalaureate degree. 
   Lori Kildal

3. Institutional Set Standards
   Dr. Lofman referred everyone back to the new Vision & Mission statements, and emphasized the importance of standards being established to benefit students. Dr. Lofman explained that he made the rounds at various Councils to explain the development of these standards. The Task Force, including Ms. Kimbrough, Dr. Kildal, and Dr. Lofman, met twice during the summer to establish a timeline. Ms. Kimbrough noted that the College has been unable to complete several items in the ACCJC Annual Report, which seems to be common among community colleges. Dr. Kildal announced that the ACCJC visiting team will now be looking for Institutional Set Standards on our Annual Report.

   Dr. Kildal shared that the goal is to have this completed by December 3, 2014, in order to report at the Governing Board of Trustees meeting in January 2015.

   Dr. Kildal shared the news that we have been moved from “Probation” to “Warning.” We are still under sanction.

   The Commission noted that the deficiencies from the 2007 Evaluation Team have been resolved. Five recommendations were completed; we still have seven left. The decision was made to address all the planning agendas.

5. Follow-Up Report #2
   Lori Kildal
   a. Timeline
      Narratives began in May 2014. All Team Leads will be finished on November 14, 2014. Editing Team will begin on November 17, 2014.

   b. Team Assignments
      Recommendations that we still need to focus on are: 2, 3, 4, 5, 7, 9, and 11. Volunteers for these are as follows:

      Recommendation 2 (Dr. Lofman) – Dr. Zahi Atallah & Ms. Debra Pyle
      Recommendation 3 (Dr. Lofman) – Dr. Zahi Atallah & Ms. Debra Pyle
      Recommendation 4 (Dean Mendelsohn) – Dr. Ann Wright & Mr. Augustine Nevarez
      Recommendation 5 (Dean Mendelsohn) – VP Matt Coombs
      Recommendation 7 (Associate VP Pyer) – Dr. Ann Wright & Dean Stephanie Low
      Recommendation 9 (Dr. Lofman) – Dr. Zahi Atallah & Ms. Debra Pyle
      Recommendation 11 (Dr. Lewallen) – Ms. Nadine Natividad & Ms. Carol Kimbrough
Dr. Kildal asked for volunteers to read through Planning Agendas. They are as follows:

- Ms. Dominguez - Dean Low
- Dr. Kildal - Mr. Petersen
- VP Coombs - Dr. Atallah
- Dr. Jalomo – Dr. Kildal

Dr. Kildal will send email to Leads to reach out to volunteers. If the Leads do not contact volunteers in next two weeks, let Dr. Kildal know. She also encouraged volunteers to contact the Leads to schedule times that are convenient to everyone.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Web Report 2013 Status on SLO Implementation at Member Institutions  Lori Kildal
   Dr. Kildal was able to open the link discussed in the May 2014 meeting. It is posted on both of our website for everyone’s review.

NEXT MEETING(S)

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

ADJOURNMENT

Meeting adjourned at 4:39 p.m. | Lori Kildal