

**Accreditation Council
Minutes
May 20, 3-5p.m.
Building E-112**

MEMBERS

Name	Representing	Present	Absent
Dr. Sonja Lolland	Administration	X	
Michael Hooper	Full-Time Faculty	X	
Lisa Storm	Academic Senate/Full-Time Faculty		X
Alfred Munoz	Administration		X
Dr. Romero Jalomo	Administration	X	
Dr. Brian Lofman	Administration	X	
Dr. Willard Lewallen	Administration	X	
Alma Arriaga	Confidential		X
Dr. Lisa Fischler	CSEA		X
Julie Silveira	CSEA	X	
Vacant	L-39		
David Beymer	Full-Time Faculty	X	
Mark DeHart	Full-Time Faculty		X
Chris Moss	Full-Time Faculty		X
Dr. Ann Wright	Full-Time Faculty	X	
Linda Rios	Part-Time Faculty		X
Ryan Gloria	Associated Student		X
David Ramirez	Associated Students		X

CALL TO ORDER & INTRODUCTIONS

Sonja Lolland/
Michael Hooper

Meeting called to order at 3:06 pm.

ACTION ITEMS

1. Consider Approval of Minutes of March 18, 2019
Minutes could not be approved due to lack of quorum. We will bring this forward at the first meeting of Fall 2019.

Michael Hooper

INFORMATION/DISCUSSION/PRESENTATIONS

1. ACCJC Draft External Evaluation Report Update
Dr. Lewallen reported that he received the report a few weeks ago. He and Dr. Lolland spent quite a bit of time reviewing "errors of fact" (e.g., data, names of committees, etc.) from the visiting

Willard Lewallen

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.

team. There were a couple of items that they believed fell into a different category called "Inaccuracies," which came from the Commission's report. Dr. Lewallen's report (communication) goes to the readers assigned to review our accreditation report. He can't share the report yet, but he's pleased to share that the report is consistent with the Exit Report.

Dr. Lofman inquired as to who should see the report to review errors of fact. Dr. Lewallen advised his approach has always been that the review is done by the superintendent/president and the accreditation liaison officer. They did reach out to folks as needed for facts.

2. ACCJC Updates

Willard Lewallen

Dr. Lewallen shared the following updates:

- The ACCJC is doing a Commission Development Workshop (CDW) in October 2019 to conduct an evaluation on itself.
- The Commission will discuss the meaning of the Mid-Term Report. They will review expectations of QFEs.
- The Commission will also discuss how to monitor Annual Fiscal Reports, and how they will follow up with institutions.
- There are still 128 standards – a lot of the standards have been combined, but there are still many that overlap. Dr. Lewallen stated that the Commission will work on the process for reviewing the standards.
- Most exciting update from ACCJC is that they are making changes to the visit itself. They want to move away from a standards based evaluation (i.e., checking the box) to the areas of inquiry approach utilized by WASC. This will ultimately change the way the institutional self-evaluation report is written – report would be shorter. The visiting team would also be smaller.

3. Partners in Excellence ACCJC Conference Report Out

Attendees

Dr. Lofman attended the conference and reported that this was a well-attended conference. He presented on "Hartnell College and High Performance Organizations," which was attended by Lisa Storm.

4. Governance Survey Results

Michael Hooper

Mr. Hooper reviewed the survey results posted on the council's website. It was noted that only five members responded to the survey. Members present agreed that the strengths of the councils are as follows:

- Encouragement to participate.
- Strong chair leadership.
- Meetings conducted in a constructive manner.

5. ACCJC ALO Survey Results

Sonja Lolland

Dr. Lolland shared the ACCJC's survey results, which Dina will post for everyone's review.

6. Governance Structure Change:

Combine Accreditation Council and Academic Affairs Council?

All

Members considered the pros and cons of combining the two councils. Mr. Beymer advised that he's been a member of both councils, and he doesn't envision that this would work as one combined council.

Dr. Lolland stated that we need to consider how we will monitor the progress of the Quality Focus Essays (QFEs). Dr. Lewallen advised that the co-chairs of the standards are also responsible for the Mid-Term Report.

The consensus of the group was to hold next year's meetings twice next semester.

ACTION

Dr. Lolland will research the substantive change for timeline to prepare the Mid-Term Report.

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. New Accreditation Basics Course (On-line) <http://www.accjc.org/>

New members must complete the course and email their certificate of completion to Dina at dhayashi@hartnell.edu.

NEXT MEETING(S)

- September 16, 2019
- October 21, 2019
- November 18, 2019
- December 9, 2019 (rescheduled due to winter break)

ADJOURNMENT

Sonja Lolland/
Michael Hooper

Meeting adjourned at 4:03 p.m.