



HARTNELL COLLEGE

**Accreditation Council  
Minutes  
February 25, 2019, 3-5p.m.  
Building E-112**

**Approved 3/18/19**

**MEMBERS**

Name	Representing	Present	Absent
Dr. Sonja Lolland	Administration	X	
Michael Hooper	Full-Time Faculty	X	
Lisa Storm	Academic Senate/Full-Time Faculty		X
Ben Figueroa	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

**Others**

Name	Title or Representing	Present	Absent
Miriam Contreras	ISER Administrative Assistant	X	

**CALL TO ORDER & INTRODUCTIONS**

Sonja Lolland/  
Michael Hooper

Meeting called to order at 3:05 pm.

**ACTION ITEMS**

1. Consider Approval of Minutes of January 28, 2019  
**Motioned** (Beymer), **Seconded** (Fischler), unanimously approved.

Michael Hooper

***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.*

## INFORMATION/DISCUSSION/PRESENTATIONS

1. Accreditation Council Handbook Sonja Lolland  
Dr. Lolland reviewed the revised handbook, which was approved at College Planning Council. We are now adopting Robert's Rules of Order. The revised handbook has been posted on each council's website by the Superintendent/President's Office.
  
2. Campus and Visiting Team Guides Sonja Lolland/  
Miriam Contreras  
Dr. Lolland thanked Mr. Hooper and Ms. Contreras for their hard work on the guides. Both guides can be found on the council's webpage.
  
3. ACCJC Team Visit Update Sonja Lolland  
Dr. Lolland shared that we have partial list of interview requests from team members. Dr. Fischler requested a list of interviews. Dr. Lolland advised that we will share the complete list with our council members, once we receive it from the chairman.  
  
Dr. Lolland shared that the visiting team members will be arriving at Main Campus between 10:00am and noon on Monday, March 4. We are still waiting to hear more details from the chairman.  
  
Mr. Hooper inquired as to procedure for faculty who are teaching during the times of the forums. Dr. Lolland advised that faculty should coordinate with their deans.
  
4. Forum Dates Sonja Lolland  
Dr. Lolland thanked Dr. Lofman for setting up the forums. The last forum will be held at Alisal Campus this Wednesday, February 27, 2019.

## 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](mailto:dhayashi@hartnell.edu).
  
2. ACCJC Comments on Policy Revisions (First Read)  
Dr. Lolland shared that the time to provide written feedback has passed, but members are welcome to review the document posted on the council's website.
  
3. ACCJC Conference – April 30 to May 3, 2019  
Dr. Lolland advised if any members are interested in attending, please go to the information on the council's website.

4. Celebration Party on March 18, 2019

Dr. Lolland shared that we will have a debrief for about 45 minutes, then have a celebration for the core writing team. We will consider have a campus-wide celebration in August – possibly held at the Main Stage Lobby.

NEXT MEETING(S)

- March 18, 2019
- April 15, 2019
- May 20, 2019 (may change due to finals week)

ADJOURNMENT

Meeting adjourned at 3:33 p.m.

Sonja Lolland/  
Michael Hooper