Accreditation Council
Minutes
October 17, 2022, 3-5p.m.
Via Zoom

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.

MEMBERS

<table>
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<tr>
<th>Name</th>
<th>Representing</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Dr. Cathryn Wilkinson, Co-Chair</td>
<td>Administration</td>
<td>X</td>
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<tr>
<td>David Beymer, Co-Chair</td>
<td>Full-Time Faculty</td>
<td>X</td>
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<td>Dr. Jason Hough</td>
<td>Academic Senate/Full-Time Faculty</td>
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<td>Dr. Brian Lofman (I)</td>
<td>Administration</td>
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<td>Dr. Romero Jalomo (II)</td>
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<td>Graciano Mendoza (III)</td>
<td>Administration</td>
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<td>Michael Gutierrez (IV)</td>
<td>Administration</td>
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<td>Alicia Gregory</td>
<td>Manager, Supervisor, or Confidential</td>
<td>X</td>
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<td>Shawn Pullum</td>
<td>CSEA</td>
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<td>Vacant</td>
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<td>Chris Moss (QFE #1)</td>
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<td>Mercedes Del Real (QFE #2)</td>
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<td>Dr. Emily Rustad (QFE #3)</td>
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<td>Cynthia Ainsworth (Rec #1 Library)</td>
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<td>Deborah Stephens (Rec #2 - Technology)</td>
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<td>Bryan Cabello</td>
<td>Associated Students</td>
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<td>Jennifer Santiago</td>
<td>Associated Students</td>
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Others

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<tr>
<th>Name</th>
<th>Title or Representing</th>
<th>Present</th>
<th>Absent</th>
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CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 3:07 pm.

ACTION ITEMS
1. Consider Approval of Agenda

   **MOTIONED** (Hough), Seconded (Ainsworth), unanimously approved.

   David Beymer
2. Consider Approval of Minutes of September 19, 2022

MOTIONED (Hough), Seconded (Del Real), unanimously approved with edits.
Dr. Hough stated that Mr. Beymer’s last name was misspelled in #12; Dina advised that all typos of members’ names will be corrected, as well as the acronym “ACCJC” in #7. Ms. Del Real stated that in #13, “Belen” should be taken out of the minutes.

INFORMATION/DISCUSSION/PRESENTATIONS
1. Draft Midterm Report to be completed October 31, 2022
   a. Review for accuracy
   b. Report will circulate in November - Confirm committee members to attend
      i. Cabinet, October 18/25 - Dr. Wilkinson, Dr. Jalomo, VP Mendoza
      ii. Academic Senate, 2 readings – Dr. Hough and David Beymer
      iii. Student Senate, 2 readings -Jennifer Santiago and Bryan Cabello
      iv. Academic Affairs Council - Dr. Wilkinson
      v. Student Affairs Council - Dr. Jalomo
      vi. Administrative Services Council - VP Mendoza
      vii. Technology Council - Deborah Stephens
      viii. Advancement Council - VP Mendoza
      ix. College Planning Council - David Beymer and Dr. Wilkinson
      x. Hartnell College Faculty Association - David Beymer and Dr. Hough
     xi. L-39 - Joseph Reyes
     xii. California School Employees Association - Shawn Pullum
   c. Report to Board of Trustees
      i. January 2023, first reading
      ii. February 2023, second reading
   d. Submit to ACCJC no later than March 15, 2023

   Mr. Beymer shared that in November the final draft of the Midterm Report will circulate to the Executive Cabinet, Academic Senate, participatory governance councils, and constituent groups to review for accuracy. To prepare for the circulation of the draft report, Draft #4 will be created by Dina and sent to all Accreditation Council members with instructions from Dr. Wilkinson. Once all comments are collected from our members, Draft #5 will be created and shared with the above noted groups.

2. ACCJC Update
   a. Draft 2024 Accreditation Standards have been posted
   b. Town Halls for public comment (register in advance at this link ACCJC Standards Review)
      i. Virtual Town Hall #3, Tuesday, November 15, 2022 at 1:00-2:00 p.m. PST
      ii. Virtual Town Hall #4, Tuesday, November 15, 2022 at 5:00-6:00 p.m. PST

ANNOUNCEMENTS
1. ACCJC Educational Series to learn more about a variety of topics related to accreditation. Dr. Wilkinson encouraged everyone to view these webinars.

ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS:
1. None
NEXT MEETING(S)
- October 31, 2022 (Special meeting)
- November 21, 2022
- January 30, 2023
- February 27, 2023

MOTION TO ADJOURN
Meeting adjourned at 3:38 pm.