Call To Order & Introductions
Meeting called to order at 3:05 pm.

Action Items
1. Consider Approval of Agenda
   David Beymer
   Motioned (Hooper), Seconded (Rustad), majority approved, abstained (Rodriguez).

2. Consider Approval of Minutes of September 21, 2020
   David Beymer
   Motioned (Hooper), Seconded (Jones), majority approved, abstained (Rodriguez).

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.
3. Consider Approval of Writing Assignments

Cathryn Wilkinson

MOTIONED (Jalomo), Seconded (O'Donnell), majority approved, abstained (Rodriguez).

Dr. Wilkinson and Mr. Beymer explained that voting is to approve the framework of this writing team. The intent of our posted writing assignments is to include "experts" in each area. Dr. Wilkinson still has to bring these assignments forward to the managers for their approval, so there’s a possibility the assignments may be adjusted as necessary.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Discuss Future Meetings for Spring 2021

David Beymer

Mr. Beymer reminded members that we previously discussed having less meetings this academic year. He and Dr. Wilkinson proposed meetings on March 15 and May 3, 2021. No objections from members.

ANNOUNCEMENTS

1. ACCJC December Webinars on Equity: Register Here
2. Accreditation Basics Online Course: Certificates of Completion to be submitted to Dina.
3. ACCJC Educational Series to learn more about a variety of topics related to accreditation

ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS:

1. None

NEXT MEETING(S)

- March 15, 2021
- May 3, 2021, in lieu of May 17, 2021

MOTION TO ADJOURN

Meeting adjourned at 3:37 pm.