

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

#### **MEMBERS**

Name	Representing	Present	Absent
1. Dr. Cathryn Wilkinson, Co-Chair	Administration	X	
2. David Beymer, Co-Chair	Full-Time Faculty	Х	
3. Dr. Jason Hough	Academic Senate/Full- Time Faculty	X	
4. Dr. Brian Lofman (I)	Administration	X	
5. Dr. Romero Jalomo (II)	Administration		X
6. Graciano Mendoza (III)	Administration	X	
7. Michael Gutierrez (IV)	Administration		X
8. Alicia Gregory	Manager, Supervisor, or Confidential	X	
9. Shawn Pullum	CSEA	X	
Vacant	CSEA		
Vacant	L-39		
10. Chris Moss (QFE #1)	Full-Time Faculty	X	
11. Mercedes Del Real (QFE #2)	Full-Time Faculty	X	
12. Dr. Emily Rustad (QFE #3)	Full-Time Faculty		X
13. Cynthia Ainsworth (Rec #1 Library)	Full-Time Faculty	X	
14. Deborah Stephens (Rec #2 - Technology)	Full-Time Faculty	Χ	
Vacant	Part-Time Faculty	_	_
15. Bryan Cabello	Associated Students	X	
16. Jennifer Santiago	Associated Students	X	

### **Others**

Name	Title or Representing	Present	Absent

CALL TO ORDER & INTRODUCTIONS Meeting called to order at 3:07 pm.

Cathryn Wilkinson

## **ACTION ITEMS**

 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 Peal) unanimously and

David Beymer

**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

David Beymer

- 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

Cathryn Wilkinson/ David Beymer

- 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 at5:00-6:00 p.m. PST

## **ANNOUNCEMENTS**

1. <u>ACCJC Educational Series</u> 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. Cathryn Wilkinson