



MEETING TYPE: Accreditation Steering Committee

Date: September 5, 2008
Starting Time: 9:00 a.m.
Ending Time: 12:00 p.m.
Location: B-6

CHAIR: Berta Cuaron

MEMBERS: Michelle Barton, Norma Bean, Monika Brannick, Robert Frederick, Bruce Gan, Brent Gowen, Kelley Hudson MacIsaac, Ken Jay, Teresa Laughlin, Jackie Martin-Klement, Mary SanAgustin, Diane Veach

Writing Team Leaders: Katherine Gannett, Terry Gray, Shawna Hearn, Linda Morrow

Co-Chairs: Brent Gowen (Faculty), Tom Medel (Admin. Assoc./CAST)

Recorder: Glynda Knighten

Agenda:

1. Approval of Minutes – August 4-7, 2008, Meetings – attached
2. Review/Respond to updates of
 - Standard II.A (Instructional Resources)
 - Standard III.D (Financial Resources)
 - Standard IV.A (Decision-Making Roles & Processes)
 - Planning Agendas
3. Tentative Timeline
 - Sept. 2 - Timeline to SPC
 - Sept. – Draft # 5 to SPC, Planning Councils, and Faculty Senate
 - Sept. 16 - Planning Agendas reviewed by SPC
 - Sept. 30 - Draft # 5 –full discussion at SPC
 - Oct. 7 - Final Draft to SPC
 - Oct. 21 - Final Draft accepted by SPC
 - Oct. 28 - Final Draft reviewed by Governing Board
 - Nov. 11 - Final Draft approved by Governing Board
4. Other

******* Note: Light breakfast will be served at 8:45 a.m.**

No lunch

<p>Next Meeting Thursday, September 11, 2008 2:00 – 3:30 p.m. AA-109</p>
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