



**Accreditation Steering Committee**  
*October 9, 2008 Minutes*

**APPROVED**

<b>MEETING TYPE:</b>	<input type="checkbox"/>	Staff	<b>Date:</b>	10/9/08
	<input checked="" type="checkbox"/>	Product/Project	<b>Starting Time:</b>	2:00 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	3:30 p.m.
			<b>Place:</b>	AA-109

- CHAIR:** Berta Cuaron, ALO
- ATTENDANCE:** Michelle Barton, Norma Bean, Monika Brannick, Marty Furch, Brent Gowen, Shannon Lienhart, Tom Medel, Linda Morrow, Mary SanAgustin, Diane Veach
- ABSENT:** Rob Frederick, Bruce Gan, Katherine Gannett, Terry Gray, Shawna Hearn, Kelley Hudson Maclsaac, Ken Jay, Jackie Martin-Klement, Mollie Smith
- RECORDER:** Glynda Knighten

Chair Berta Cuaron called the meeting to order at 2:05 p.m.

**Minutes:** Minutes of the September 11 meeting were approved as presented.

**Debriefing on Self-Study Status:**

- Berta thanked the committee members for their work.
- She announced that the Strategic Planning Council accepted the draft on Tuesday, October 7. There will be a wording correction to Planning Agenda # 9.
- The final draft will go to the Governing Board for its October 28 special meeting. Berta, Brent, Tom, Michelle, and the three other vice presidents will attend the meeting.
- Michelle noted that the timeline for the next strategic plan will be confirmed when she next meets with President Deegan. She will let us know the timeline so it can be included in the final draft.
- Changes that committees make prior to October 20 will be incorporated into the final draft; subsequent changes will be sent to the site visit team as needed.
- Final approval is anticipated at the November 11 Governing Board meeting.

The meeting adjourned at 2:20 p.m.

**Next Meeting:**  
**Thursday, November 13, 2008**  
**2:00 – 3:30 p.m.**  
**AA-109**