



Accreditation Steering Committee
February 9, 2012
Approved 10/11/12

MEETING TYPE:

- Staff
- Product/Project
- Special

Starting Time: 2:00 p.m.
Ending Time: 3:00 p.m.
Place: AA-140

Chair: Berta Cuaron, ALO
Attendance: Michelle Barton, Monika Brannick, Berta Cuaron, Marty Furch, Brent Gowen, Greg Larson, Tom Medel, Mary SanAgustin, Diane Veach
Absent: Katherine Gannett, Terry Gray, Shawna Hearn, Kelley Hudson MacIsaac, Ken Jay, Norma Miyamoto, Mollie Smith, Chris Wick
Guest: Shayla Sivert
Recorder: Glynda Knighten

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

MSC (Gowen/Barton) to approve the minutes of the September 8, 2011, meeting as presented.

Midterm Report 2012 Update

Berta reported that *Midterm Report 2012* is scheduled for approval by the Governing Board at the February 14 meeting. The gray shadowing indicates changes since the Board reviewed the report at a January 25 workshop. Anticipated updates before the report is submitted to ACCJC on March 15 are in the areas of SLOAC data and counselor/librarian evaluations. The draft of the report is posted on the [Accreditation website](#).

Annual Report 2012

The College's Annual Report to ACCJC is due on March 31 and will be available for review at the April ASC meeting. The Commission will review the Midterm Report and the Annual Report before taking action in June.

ACCJC Newsletter

The committee reviewed the ACCJC Newsletter for Fall 2011 noting the SLOAC data expectations on page 8. The Commission may request a follow-up report on SLOAC data in Fall 2012.

ACCJC Actions and Policy Changes

[Policy changes](#) are available on the ACCJC website. The policy changes regarding Standard III.D – Financial Resources are highlighted in the fall newsletter.

The [January Commission actions](#) on colleges are also posted on the website.

Workshops/Conferences

Palomar will send faculty and staff to regional workshops in Spring 2012. There is an [Accreditation Basics](#) online course (a 1 ½ hour workshop) available on the ACCJC website. Committee members are encouraged to participate in the workshop.

Announcements/Other

Berta expressed her appreciation for the work of the College and the writing team in preparing *Midterm Report 2012*.

The Planetarium and Industrial Technology Center will have grand openings in March. Palomar faculty and staff will have an opportunity for special shows at the Planetarium after the grand opening.

The meeting adjourned at 2:30 p.m.