



Accreditation Steering Committee

May 12, 2011

Approved 09.08.11

MEETING TYPE:☐**Staff**☒**Product/Project**☐**Special****Starting Time:** 11:00 a.m.**Ending Time:** 12:00 p.m.**Place:** AA-109

Chair: Berta Cuaron, ALO**Attendance:** Michelle Barton, Eric Dowling, Katy French, Brent Gowen, Tom Medel, Mollie Smith, Diane Veach,**Absent:** Monika Brannick, Berta Cuaron, Katherine Gannett, Terry Gray, Shawna Hearn, Kelley Hudson MacIsaac, Ken Jay, Norma Miyamoto, Mary SanAgustin, Chris Wick**Recorder:** Glynda Knighten

Acting Chair Brent Gowen called the meeting to order at 11:05 a.m.

MSC (Barton/Smith) to approve the minutes of the January 20, 2011, meeting as presented.

Site Visit Report

Brent Gowen reported that the April 1 site visit went well. The visiting team complimented the college on the progress the college demonstrated and the community atmosphere team members observed.

Midterm Report 2012

Brent reviewed the ACCJC recommendations and the self-identified planning agendas and reported on the status of each in preparation for *Midterm Report 2012*. The writing team will prepare the first draft of the report during Summer 2011; the draft will be distributed to constituent groups for review and input. Brent noted the need to complete the report in Fall 2012 in order for it to progress through the governance councils and the Governing Board for submission to ACCJC on March 15, 2012.

ACCJC Policy Changes

Brent referred the committee to the ACCJC website for policy changes.

Workshops/Conferences

Palomar will send a team of 11 faculty, administrators, and staff to the Strengthening Student Success Conference in October. SPPF (Strategic Priority Planning Funding) money will be used to pay expenses. Participants will prepare conference reports for the Learning Outcomes Council and the college.

The meeting adjourned at 11:50 a.m.

Next Meeting
Fall 2011 – Date, Time, Location TBA