

Meeting Notes

District Accreditation Coordination Council

Friday October 5, 2018

3:30 – 4:30 pm

Los Rios District Office

Chancellor's Conference Room

Attendees:

Tammy Montgomery – DO AVC Instruction
Gladis Sanchez – ARC SSS STEM (Classified)
Bill Simpson – ARC Faculty Accreditation Co-chair

Adam Karp – ARC ALO

Albert Garcia – SCC VPI

Kelly Ledesma – SCC Classified

Marybeth Buechner – SCC Manager (ALO)

Emily Bond – CRC Tri-chair

Betty Glycer-Culver – DO Research

Francis Fletcher – DAS

Kasey Gardner – SCC – Manager Tri-chair

1. Changes to Membership for 2018-2019

- a) Let Tammy know if there are any updates to the membership list.

2. Review of timeline and tasks

- a) Get President's approval by end of November.
- b) Allow members of this committee to look at each other's reviews over winter break.
- c) Final drafts are due to DO and B o T by January 1, 2019
- d) Practice our power point to the B o T on February 1, 2019.
- e) Power point presentation and report to B o T on February 13, 2019.
- f) Final signed reports will go to ACCJC in March.

3. College Updates – Mid-Term Reports

ARC – Adam Karp

- Modified timeline slightly because of our governance process. DACC will receive our reports November 30, and the committee will receive them by ARC December 3.
- Still working on draft of report. Have all the components needed.
- Will be going to executive leadership on November 5.
- Back to Institutional Effectiveness Council on November 19.
- Back to executive leadership December 3 for the President's approval and signature.

SCC – Marybeth Buechner

- Report is in semi-final draft, has gone to the classified and faculty senates and SLT once. It will be going back for approvals in the next couple of weeks.
- We have asked them to approve it allowing permission to put in statements of fact.
- Planning some fall action items are left to address.

CRC – Emily Bond

- Draft report is written and has been presented to our constituency groups.
- Finalizing our data trend analysis. It is in draft stage and will be sent out next week for content expert review, constituency group review and final editing.
- Participatory governance council will be meeting for first read at the end of October.
- Set to approve at the end of November.

FLC – Will follow up later.

What is our role as a committee in terms of reading each other's reports?

- Give each other advice as to what would look good on the board presentation.
- Note if it appears that there is anything conflicts or contradictory information.

4. Other Items

- a. Is there a need for a meeting on November 2? Will hold tentatively for now.
- b. Two things for the December 7th meeting; have completed documents in hand and we will talk about the board presentation.
- c. OEI question - State OEI consortium is marketing a website to complete degrees on-line at a number of colleges with only 20% needing to be completed at home college. How will ACCJC see this?
- d. How will the ACCJC monitor digital badges?
- e. Tammy will talk to Mario Rodriguez as it could have some ramifications for funding in the future.

Remaining meetings for fall 2018:

- Friday, November 2, from 3:00-4:30 (Tentative), Chancellor's Conference Room
- Friday, December 7, from 3:00-4:30, Chancellor's Conference Room