



MT. SAN ANTONIO COLLEGE ■ ACCREDITATION STEERING COMMITTEE ■ AGENDA


NOVEMBER 5, 2021
10:30A-12:00P – ZOOM

MEMBERSHIP:

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|--|--|---|---|--|--|
| <input checked="" type="checkbox"/> KELLY FOWLER, CO-CHAIR | <input checked="" type="checkbox"/> BARBARA MEZAKI, CO-CHAIR | <input checked="" type="checkbox"/> LIZA BECKER | <input type="checkbox"/> KIMBERLY BUTLER | <input checked="" type="checkbox"/> MICHAEL CARR | <input checked="" type="checkbox"/> MEGHAN CHEN |
| <input checked="" type="checkbox"/> DIANA DZIB | <input type="checkbox"/> L.E. FOISIA | <input checked="" type="checkbox"/> ALLIE FRICKERT | <input checked="" type="checkbox"/> LIANNE GREENLEE | <input checked="" type="checkbox"/> BETA MEYER | <input checked="" type="checkbox"/> KIM-LEILONI NGUYEN |
| <input checked="" type="checkbox"/> AMBER NUNO | <input checked="" type="checkbox"/> PATRICIA QUINONES | <input checked="" type="checkbox"/> MICHELLE SHEAR | <input checked="" type="checkbox"/> SOKHA SONG | <input checked="" type="checkbox"/> MATTHEW SOSA | <input checked="" type="checkbox"/> ROBERT STUBBE |
| <input checked="" type="checkbox"/> CHISA UYEKI | <input type="checkbox"/> AUDREY YAMAGATA-NOJI | | | | |
| <input checked="" type="checkbox"/> KRISTINA ALLENDE (GUEST) | <input checked="" type="checkbox"/> MINERVA AVILA, GUEST | <input checked="" type="checkbox"/> JAIME RODRIGUEZ, SR. RESEARCHER (GUEST) | <input checked="" type="checkbox"/> CATHY STUTE, SR. RESEARCHER (GUEST) | | <input checked="" type="checkbox"/> LISA JACKSON, RECORDER |

	TOPIC	UPDATES/DISCUSSION	OUTCOME/ACTION
1.	Welcome – Kelly		
2.	Agenda Review	<ul style="list-style-type: none"> • Agenda approved as submitted <ul style="list-style-type: none"> ○ Add “survey results” as a topic on the December 3rd agenda. 	<ul style="list-style-type: none"> • Committee members asked to complete survey prior to the December 3 meeting.
3.	Review of October 1 Minutes	<ul style="list-style-type: none"> • Minutes approved as submitted 	<ul style="list-style-type: none"> • Minutes approved as submitted
4.	Planning Memo – Committee Goals	<ul style="list-style-type: none"> • The Committee reviewed and finalized the goals. <ul style="list-style-type: none"> ○ It was noted that the newly added goals are not aligned to the new version. ○ The Committee voted to accept the goals and the core group will align to the strategic plan goals. 	<ul style="list-style-type: none"> • Allie to send the edits to Laura • Core group to align and link to the goals (column two)
5.	Crosswalk Connecting Strategic Goals – Kristina Allende	<ul style="list-style-type: none"> • Kristina shared that in her role as a faculty member working on Strategic Planning, at the request of the VPI, drafted a crosswalk with the Educational Facilities 	

		<p>Master Plan (EFMP) themes and with the Accreditation Standards.</p> <ul style="list-style-type: none"> • This crosswalk is more of an informational item. • Members were asked to review and determine if there are additional standards that need to be linked. • This is a working document and changes can be made based on input. <ul style="list-style-type: none"> ○ Committee members were asked to review the crosswalk connecting the strategic goals and email Kristina with any suggestions prior to the December 3 meeting. • The core group will meet prior to the next regular committee meeting. • The next meeting will focus on the timeline and when, where, and how the gap analysis is done. • The goal is to have the ISER completed by the end of 2022. 	
6.	Gap Analysis Discussion		
7.	Writing Team Assignment Discussion		
8.	Evidence Storage – Patty Quinones & Michael Carr	<ul style="list-style-type: none"> • In the past Board Docs was strongly encouraged to use for all major committees for agendas and meeting minutes. <ul style="list-style-type: none"> ○ It helps on the back end as we start to collect evidence as we begin to identify agenda items as they link to the strategic plan or accreditation standards. 	
9.	Announcements	<ul style="list-style-type: none"> • Honorable mentions for the “theme contest” should be recognized for their participation in the contest for the Accreditation slogan. 	<ul style="list-style-type: none"> • Lisa to follow-up with Laura
10	Next Steps		

Parking Lot/Upcoming Topics: <ul style="list-style-type: none">• Naming Conventions for Evidence• Storage – How, where, and accessibility requirements (OneDrive?)	Future meetings: September 3, October 7, November 5, & December 3 Dates to note: Tentative – October 22 (Training Launch)	Standing Information: 
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