Accreditation Steering Committee Meeting  
November 2, 2012 
12 noon to 1:00 p.m. 
Conference Room D-102

Summary

Present:
Jacque Bell, Dotti Cordell, June Cressy, Salley Deaton, Helen Elias, Robbi Ewell, Desiree van Saanen, Peter White

Midterm Report – Team Recommendations:

Copies of the draft Midterm Report (as of October 22, 2012) were distributed.

- **Recommendation #1** has been updated but still requires verbiage on technology planning and library/learning support services. Robbi Ewell will provide the update next week. Information added to Recommendation #1 can be duplicated under Planning Agenda #2 (Peter to insert).

- **Recommendation #2** – Dotti Cordell indicated that we are currently City’s SLO completion is at 69 percent. She and Randy will revisit the data in mid March 2013 and use the updated information for the report. Dotti will fill in evidence inside brackets. Citations can be changed later as needed.

- **Recommendation #3** – Completed. Text for #3 has been replicated under Planning Agenda #4.

- **District Recommendation #1** – Completed. The report will provide the new policy language, policy number (BP 2437), and docket showing date it was adopted.

Midterm Report – Planning Agenda Items:

- **Planning Agenda #1** – See Recommendation #2.

- **Planning Agenda #2** – See Recommendation #1.

- **Planning Agenda #3** – Salley Deaton will include a statement regarding the evolving capabilities of TaskStream in relation to program assessment, planning, SLOs, resource allocation, etc. It was noted that TaskStream should be introduced as a “resource management system,” then referred to as TaskStream throughout the report.
• **Planning Agenda #4** - Language pertaining to Math 46 and Math 104 test scores and placement rules are pending review and revision by Randy Barnes, Minou Spradley and Professor Carlos dela Lama.

• **Planning Agenda #5** – Randy Barnes to follow up and provide an update.

• **Planning Agenda #6, #7** - Jacque Bell will look at the industry standard (e.g., custodian per square foot) to determine whether there is a disparity of service. She will also look at other factors such as type of use, frequency of use, space function, and volume. Committee members discussed the need to perform a kind of point of services (POS) survey for Facilities.

• **Planning Agenda #8** – Robbi Ewell will forward Technology Plan next week.

**Fall 2012 Meetings:**

Monday, December 3
12:00 noon to 1:00 p.m.
Room D-102