

Accreditation Steering Committee
Tuesday, September 14, 2010
Collins Conference Center
3:30 – 5:00 p.m.
Approved Minutes

Attendees: Joyce Ester, Hamid Eydgahi, Nan Gomez-Heitzeberg (co-chair), Sue Granger-Dickson, Ann Morgan, Kate Pluta (co-chair), Klint Rigby, Kirk Russell, Bernadette Towns, Rene Trujillo, Rachel Vickrey, Miranda Whipple

Absent: Loy Salarda, Lamont Schiers, Bonnie Suderman, Vickie Turney
Kimberly Van Horne

Recorder: Angela Craft on behalf of Vickie Turney

Call to Order: The meeting was called to order at 3:34 p.m.

Approval of August 31st Minutes:

- Members approved minutes with corrections to one typing error. Changing Screening Committee to Steering Committee, in the bottom second paragraph.

Action: Nan mentioned that she'd take action to bring copies of the org chart to the next meeting.

Update: A copy of the org chart has been placed in public folders.

Review Responses to Recommendations – Kate Pluta

- Kate reported that she got responses back on Recommendations 1, 2, 4F, 4G, 5A, 6, and 8. She also reported that Greg Chamberlain is working on anything that has to do with District Recommendations, and is also working with Sandra Serrano, and Tom Burke. Nothing was received on Recommendations 3, 7, 9, and 10. Recommendations 11, 12, 13, 14 are the District's. Committee members discussed organizing the report, and shared their ideas on how others could have access.

Action: Kate will take action to send something out to get things started, so that everyone can provide feedback.

Update: Completed

What the Process has revealed – Kate Pluta

- Kate discussed a handout of San Diego's Self Study with the committee members. The goal of the Steering Committee would be to set up a Self-Study Committee in fall 2010. Nan shared that co-chairs are needed for the sub-sections and the steps that must be taken. Spring 2011 would be when the self-study committee could be researching and reporting to the Steering Committee.

Members shared information and gave references on how to set up the Self-Study. San Diego's template was sent out for review.

Determined Next Steps – Kate Pluta

- Rubric planning was discussed.

Next meeting is scheduled for Tuesday, September 21, 2010 at 3:30 – 5:00 p.m.

Meeting adjourned at 5:09 p.m.