MINUTES

May 12, 2014
3-3:40 PM, Winlock
Present: Phyllis Braxton, Susan Trujillo, Rebecca Tillberg and Alice Taylor (chairing)

I. Minutes of April 14 were postponed to the June meeting.

II. Major claims for the Midterm Report

We expect the District to provide the response to the recommendations on district matters. Claims for Recs 1, 2, 3 and 4 have been publicized in Accreditation Matters Newsletters.

Alice Taylor will create a list of claims for rec. 7 and rec. 13 of 2006.

III. Accreditation at the SLO symposium May 16

Alice Taylor will present a Jeopardy game focusing on how SLOs support accreditation. Rebecca Tillberg noted that Sarah Doerrer will be there from Research and Planning and could help run the game.

IV. Newsletters on Budget effectiveness and on Governance.

After the committee reviews, the claims for Rec 7 and Rec. 13 of 2006, Alice Taylor will produce the last Accreditation Matters of the academic year and circulate it for comment before publishing it.

V. June, July and August meetings

The committee agreed that we need to meet over the summer to supervise the writing of the Midterm Report. Alice Taylor agreed to use outlook to invite members, so that optimum dates can be found.

VI. As the Achieving the Dream coaches were on campus, the meeting was short, adjourning at 3:40