



2. Consider Approval of Minutes of January 30, 2023  
(Jalomo), Seconded (Del Real), unanimously approved.

David Beymer

#### INFORMATION/DISCUSSION/PRESENTATIONS

1. Overview of Hartnell's Governance Redesign proposals Dr. Marianne Fontes  
Dr. Fontes reviewed her PowerPoint presentation, posted on the [council's webpage](#), and took comments from our members. Mr. Beymer mentioned that this council will become a sub-committee under the "Hartnell College Council" (currently College Planning Council). He also commented that he liked the concept of alternates when members can't attend. He asked if alternates need to be determined in advance. Mr. Pullum advised that alternates currently can't vote, but for the classified staff they would like to choose them in advance. Dr. Jalomo enjoyed the student voice and having the representation by students. We've tried to include students in our current structure, but hopefully we'll get more student participation with the new structure. Dr. Lofman shared that he likes the tri-lead roles, as opposed to governance structure that is "administrator heavy." He shared the 2024 ACCJC Standards and asked how it will affect institutional effectiveness and continuous improvement. Dr. Fontes stated that President Gutierrez has advised that each council will decide and oversee their own charges. Dr. Fontes thanked everyone for their input, and looks forward to reading more feedback from us.

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Dr. Fontes will send Dina a link to her feedback document for sharing with our members.

2. Status Midterm Report  
a. Approved by Board of Trustees, February 7, 2023  
b. Submit to ACCJC no later than March 15, 2023  
We are on track to submit our report to the ACCJC.

David Beymer

3. Process for nominating new commissioners to the commission  
[Announcement on ACCJC web site](#)

David Beymer

Mr. Beymer shared the announcement linked above. Dr. Wilkinson is willing to assist anyone who is interested in applying. Dr. Lofman shared that our former Superintendent/President, Dr. Willard Lewallen, was a commissioner for two years.

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and discuss the fact that the Accreditation Council will no longer be a governance council under the new Governance ReDesign. He asked for clarification as to the membership under the new governance structure.

5. Next steps for ISER and change in fall training date. David Beymer  
ISER training happens 2 to 2.5 years in advance of ISER due date. ISER is tentatively due Aug. 1, 2025. Fall training date will be shared as soon as we receive feedback from the ACCJC. This will include the due date for our ISER. Training will be for all members of the Accreditation Council and ISER writers. He and Dr. Wilkinson have been discussing if the training should be in Fall 2023 or during the summer (faculty would be paid a stipend). Dr. Ting requested clarification on our process for selecting writers – does someone self-nominate or are people nominated? Mr. Beymer shared that only four members volunteered to be writers on the 2019 ISER, and those volunteers were assigned areas. However, for our next ISER, we'd like to be mindful as to how people are assigned. Dr. Ting stated that it would be nice to let folks self-nominate to be inclusive.

#### ANNOUNCEMENTS

1. [ACCJC Educational Series](#) to learn more about a variety of topics related to accreditation. Dr. Wilkinson encouraged everyone to view these webinars.
2. Listening Session for Draft 2024 Standards Tuesday, April 18, 1 - 2 p.m. and 5 - 6 p.m. Comment form and registration is at: <https://accjc.org/announcement/accjc-standards-review-update-and-next-stepsjanuary-2023/>
3. Hartnell's initial training for the Institutional Self-Evaluation Report (ISER) will be rescheduled for Fall 2023

#### ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS:

1. None

#### NEXT MEETING(S)

March 20, 2023

April 17, 2023

May 15, 2023

#### MOTION TO ADJOURN

Meeting adjourned at 4:17 pm.

David Beymer