

ACCREDITATION COUNCIL

September 19, 2022, 3:00-5:00pm

Name	Representing	Attended
Dr. Cathryn Wilkinson, Co-Chair	Administration	X
David Beymer, Instructor, Council Co-Chair	Full-Time Faculty	X
Dr. Jason Hough, Instructor, Academic Senate President	Academic Senate/Full-Time Faculty	X
Dr. Brian Lofman, Dean of Institutional Planning, Research and Effectiveness, Co-Chair for Standard I	Administration	X

Dr. Romero Jalomo, Vice
President of Student Affairs

1. Dr. Wilkinson called a meeting to order.
2. Dr. Wilkinson introduced new members of the Accreditation Council. Jennifer Santiago and Bryan Cabello. Then both introduced themselves as Business Administration students and members of the ASHC. Dr. Wilkinson then introduced Jason Hough, Alicia Gregory and Graciano Mendoza also as new members of the Accreditation Council who then proceeded to introduce themselves.
3. Meeting was turned over to David Beymer for approval of agenda.
4. David Beymer called for the approval of the agenda and Alicia Gregory seconded it. Majority Approved.
5. David Beymer also called for the approval of the minutes from last month. Dr. Jalomo moved to approve the meeting of May 16,2022. Cynthia Ainsworth seconded and majority approved.
6. Dr. Wilkinson put the Hartnell College Midterm Report Draft on the screen and opened up the meeting to any suggestions regarding the document. She also explained that this is draft number 3 of the document.
7. Debra Stephens asked if the meeting was going to be about major changes in the draft or only details. Dr. Wilkinson preferred for people to use edits. Then, due to problems with the system, Dr. Wilkinson asked David Beymer to give an ACCIC update before continuing with the Midterm Report Draft #3 corrections.
 - a. David Beymer proceeded with the update of the new accreditation standards. He asked to follow the link, check out the first public draft, and asked to please go to the site and leave comments. He roughly explained the new structures for the document and also explained a little bit about the process that took for the document to get where it was. After that, David Beymer started taking questions and comments; the first comment was from Cynthia Ainsworth; she said that she has not read the document in detail but

items that were created for COVID response and that are still ongoing. Cynthia then commented that all that information is in the paper as well as the newer information

- b. Dr. Wilkinson switched to talk about the Technology Master Plan and asked Deborah Stephen to talk about it. Deborah S. said that the plan was mainly developed by Dr. Pham, still not approved and that most of it was written in future tense; any changes needed were going to be done before the deadline to turn in the document.
9. At 3:36pm Superintendent/President Michael Gutierrez joined the meeting and Dr. Wilkinson introduced

this part, Mercedes del Real and Belen. Mercedes Del Real spoke about getting more data to support the evidence in few of the information items provided in this part of the draft and the importance of highlighting the success of being recognized as one of the community colleges