2
INFORMATION/DISCUSSION/PRESENTATIONS
1. Formation of teams to start data collection
For the QFEs and Recommendations All
Mr. Beymer explained that Dr. Hsieh suggested we form teams from committees already in
existence. Decision was made to assign the following committees/task forces:

a) QFE #1 – Guided Pathways (GP)
Brian recommended the GP Steering Committee
Faculty co-chair: Hetty Yelland
Administrator co-chair: Brian Lofman
Staff co-chair: Marina Reyes

b) QFE #2 – Student Transfer
Student Transfer to 4-Year Institutions Task Force
Faculty co-chair: Mercedes Del Real
Administrator co-chair: Cathryn Wilkinson
Staff co-chair: Jessie Betancourt

c) QFE #3 – Career Placement
Student Career Placement Task Force
Faculty co-chair: Liz Cabiles
Administrator co-chair: Sharon Albert
Staff co-chair Belen Gonzales

Recommendations:
 Library: Student Equity Steering Committee (SEAP) – Romero will lead and hand off to Dr.
Sachiko Matsunaga, soon to be dean of academic affairs, languages, learning support &
resources
Faculty co-chair: Cynthia Ainsworth
Administrator co-chair: Romero Jalomo/Sachiko Matsunaga
Staff co-chair: Frank Henderson

 Technology Master Plan: Technology Development Council
Faculty co-chair: Deborah Stephens
Administrator co-chair: Dave Philips
Staff co-chair: Laura Otero

ACTION
Dr. Wilkinson and Mr. Beymer will send a joint email to the co-chairs appointed.

2. Data Collection repository in Google David Beymer
 Tabled for next meeting

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3. Term length for Accreditation Council members David Beymer
Members discussed the current wording in the handbook. Dr. Wright suggested a term date would
be helpful to bring in “new blood” to the council. Ms. Storm agreed and Mr. Hooper agreed.

Dr. Lofman suggested that for the mid-term report, we could have the term of council
membership be three years. Dr. Wright recommended that we send new members to ACCJC
trainings, as well as requesting that they participate in site visits. Dr. Wilkinson and Mr. Beymer
inquired if members were in favor of the proposed new term length being brought forward to
Academic Senate.

ACTION
Ms. Storm will bring our recommendation for a three and a half year term length (seven
semesters) for new members to the next Academic Senate meeting next Tuesday, February 11,
2020. Dr. Wright will bring as an information item. (The new appointees would only serve a two
and half year term to align with where we are in the cycle.)

OTHER ITEMS/BRIEF ANNOUNCEMENTS
1. New Accreditation Basics Course (On-line)
New members must complete the course and email their certificate of completion to Dina at
dhayashi@hartnell.edu.

2. New ACCJC president Dr. Stephanie Droker effective February 8, 2020

3. Memo regarding ACCJC officers announced January 27, 2020

4. ACCJC Policy comment invitation to the field
Deadline to send comments is February 14, 2020. Council members can email Dina if they have
feedback.

NEXT MEETING(S)
 March 9, 2020
 April 20, 2020
 May 18, 2020

MOTION TO ADJOURN Cathryn Wilkinson/
 David Beymer
MOTIONED (Lofman), Seconded (Wilczewski), unanimously approved.
Meeting adjourned at 4:12 p.m.