ACTION ITEMS

1. Acceptance of Accreditation Follow-up Report (Attachment) – Dr. Daniel Gilison
M/S/C Aguirre/Alonso to accept the Accreditation Follow-up Report

Discussion:

Tina Aguirre provided information regarding the Accreditation Follow-up Report.

- Dean Aguirre stated that there were three areas to respond to.
- We must tie everything to Master Plan and Institutional Goals.
- "SPOL", a very global planning tool that will allow us to enter our program review, budget, SLO's and PLO's into one system, will help to tie everything together.
- She said that the report discusses the changes to committees to incorporate the goals.
- She explained that the report had information regarding the planning calendar.
- Information Literacy has been included into the syllabus template and links to where students and faculty can find information on information competency and literacy.

Vice President Berry then provided a Power Point Presentation to walk through the Accreditation Follow-Up Report.

- There are 4 Sections to the Follow-Up Report.
    1. Certification of the Accreditation Follow-up.
    2. Report Preparation
    3. Response to Commission Action Letter (Recommendations 1, 7, & 8)
    4. Appendices
- There were three groups to prepare the report, a group of editors and readers, and a technical/graphic support group.
- Recommendation 1: The Accreditation Team recommended that we link our goal to our institutional objectives better; that has been done. The team wanted our technology resources to match. The team wanted a planning calendar. The team wanted us to evaluate our institutional effectiveness.
- Recommendation 7: Faculty and others responsible for student progress have SLO's as part of their evaluation; this has been done.
- Recommendation 8: Develop a financial strategy to result in a balanced budget so ongoing revenues meet or exceed ongoing expenses without the use of reserves; maintain the minimum prudent reserve; address funding for long-term financial commitments to retiree health benefits cost. VP Berry stated that plans have been adopted to accomplish this.
- She stated that the Budget and Fiscal Planning Committee will be the final committee to review requests and make final decision on prioritization on resources.
- The report will be sent to the Board on February 19, 2014. The report will be sent to the Commission by March 15, 2014.
- VP Berry stated that between March 15, 2014 and May 30, 2014 there will be a follow-up visit by a commission appointed team. In July 2014, the College will be notified of the Commission's action.

VP Berry stated that this committee is accepting the content of the document, with the understanding that there will be minor corrections/changes.

Motion carried.

ADJOURNMENT

Chair Gilison adjourned the meeting at 3:01 p.m., and announced the next College Council meeting would be held on Monday, February 10, 2014.