

Modesto Junior College
 Accreditation Council Notes
 March 15, 2018

Members	Representing	Present	Absent
James Todd, Chair, ALO	Administration	√	
Curtis Martin , Academic Senate President	Academic Senate	√	
Vacant, Faculty Co-Chair	Academic Senate		
Theresa Stovall , English Dept.	Academic Senate	√	
Michael Leamy , Librarian	Academic Senate		√
Vacant, Faculty	Academic Senate		
Janet Patino , Student	ASMJC		√
Shyenne Prasad , Student	ASMJC		√
Julie Trejo , Financial Aid Technician	CSEA		√
Kristina Godinez , Accounting Analyst	CSEA		√
Tanya Smith , Program Specialist	CSAC		√

Jill Stearns
Kevin Alavezos

I. Call to Order

The meeting was called to order by Dr. James Todd at 2:15 p.m. Quorum was not established.

II. Action Items

a. Approval of Agenda

Action Item:

Quorum not established.

b. Approval of Meeting Minutes (11/09/17)

Action Item:

Quorum not established.

III. Information and Discussion Items

a. Substantial Change Report

J. Todd reported that we have had several non-credit items that were approved but the credit substantial change that was to be filed was our public health and science degree. We were told that we do not need to file an entire subchange report, so our public health and science degree was approved.

b. Distance Education Update

- c. A tool is needed to measure regular and effective contact. C. Martin stated that we need to define what regular and effective contact entails as well as establish how we ensure that those recommendations are being followed. It will be up to the YFA to negotiate how that will be used in evaluation.

- d. **Faculty Accreditation Co-Chair**

C. Martin stated that Chad Redwing requested additional time to consider.

- e. **Quality Focus Essay Discussion**

Jennifer Zellet and Nita Gopal should be present for this discussion. The item is moved to the next accreditation council.

- f. **Institution Set Standards**

J. Todd stated that we have several institution set standards that are sent to the ACCJC on a yearly basis. If we fall below our institution set standards, the policy to address the issue would be to have College Council appoint a task force to look into the issue and address it. The state chancellor's office is no longer requiring us to report on all of these goals because they are attempting to align goals with the vision of the statement that Eloy Oakley released in 2017.

IV. Action Items

V. Other

J. Stearns gave an update from Chancellor's Cabinet regarding the two District compliance recommendations. Susan Yeager will lead the TCO piece on facilities. Ideal models have been identified and a consultant will be brought in. Drafts where participation and feedback can be provided will be provided by September 1. The second recommendation is around the role of the Board. The Chancellor is contracting with a consultant who is going to arrange experts to provide sessions, but we are unaware when that may begin. The consultant is going to draft the narrative response for the District recommendations.

VI. Adjournment

Meeting was adjourned at 3:00 p.m.

Next meeting: April 12, 2018