

Modesto Junior College
 Accreditation Council Notes
 September 27, 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		√
Kevin Alavezos, Professor, Office Administration	Academic Senate	√	
Michael Leamy, Librarian	Academic Senate		√
Chad Redwing, Professor, Humanities	Academic Senate	√	
Kevyn Canaveral, Student	ASMJC	√	
Gabriela Lopez, Student	ASMJC	√	
Tiffnie-Ann Versola, Financial Aid Technician	CSEA	√	
Sounisa Lee, Accounting Analyst	CSEA	√	

Patrick Bettencourt

I. Call to Order

The meeting was called to order by Dr. James Todd at 4:05 p.m. Quorum was established.

II. Action Items

a. Approval of Agenda

Action Item:

Tiffnie-Ann Versola moved to approve agenda
 Seconded by Chad Redwing
 Unanimous approval

b. Approval of Meeting Minutes (3/15/18 and 9/13/18)

Action Item:

Chad Redwing moved to approve minutes
 Seconded by Sounisa Lee
 Unanimous approval

III. Information and Discussion Items

a. MJC and YCCD Compliance Recommendation Update

J. Todd stated that he, Brian Sanders, Bob Pacheco, and Bill McGinnis met and discussed the accreditation timeline. The work with the Board of Trustees is just beginning in regards to the compliance recommendation of authority from Trustees to CEO. Three things need to happen: We need to provide knowledge and professional development around the Board, the Board will review policies and procedures, and we must put knowledge to action beyond simply reviewing Board policy. We will provide a live update at the accreditation commission on further work that the Board has done.

Patrick Bettencourt, Michael Smedshammer, as well as Curtis Martin have been very involved in the strengthening of Online Education development. Many trainings have taken place and all trainings have been documented in a shared folder. Over the last semester, everyone teaching online was asked to be part of a Canvas shell for training where they were to post their regular and effective contact snapshots, which would then be catalogued. 93 out of 130 faculty decided to be a part of the training and are receiving a stipend. C. Martin is working on a Board policy and P. Bettencourt is working with both the Curriculum Committee and the Online Education Committee.

P. Bettencourt stated that the Online Education Committee is revising the Online Education addendum that the Curriculum Committee uses. It is currently in the Online Education Committee's hands to produce a new version and send it back to Curriculum. The idea is that they discuss what comprises regular and effective contact.

J. Todd stated that a skeleton draft will be provided on October 27 and report on what we have been able to write and project.

b. Accreditation Timeline

J. Todd stated that a special Board meeting will need to take place at the end of February 2019. The report is due March 1 and time will be needed to minimally approve the report on February 28. The report will be circulated as much as possible in November and December with events such as public brown bag lunches. Brown bag lunches will allow everyone the opportunity to be involved in the process.

J. Todd stated to advise constituent groups that the report will be dispersed for approval in January, but may be as late as early February.

c. Quality Focus Essay (QFE) Progress

Tabled.

IV. Action Items

V. Other

VI. Adjournment

Meeting was adjourned at 5:06 p.m.

Next meeting: October 25, 2018