

**Modesto Junior College**  
 Accreditation Council Notes  
 November 8, 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	√	

**Guests: Nancy Sill**  
**Jennifer Zellet**

**I. Call to Order**

The meeting was called to order by Dr. James Todd at 2:05 p.m. Quorum was established.

**II. Action Items**

- a. **Approval of Meeting Minutes (9/27/18, 10/25/18)**

**Action Item:**

Tiffnie-Ann Versola moved to approve minutes  
 Seconded by Sounisa Lee  
 Unanimous approval

**III. Information and Discussion Items**

- a. **TCO**  
 J. Abbott stated that the Information Technology Total Cost of Ownership has just been put together, as they were starting from scratch. A draft has been shared with the Technology Committee. There is now additional information regarding the process, steps that are outlined to take if there is new technology needed, and a checklist of questions to ask. Part of their plan is that there needs to be a strategic plan written for District technology. The plan that has been built is based on a model from Peralta.
- b. **2018 Follow Up Report Draft**  
 J. Todd stated that we will produce enough to write about between now and January. The board policies have been affirmed regarding delegating authority. Board members are in the midst of training and will undergo training again in January, when new Board members arrive. The Chancellor's office has asked for districts to certify that colleges and districts

have a planning process and will have a plan at the end of the academic year to align with the system office goals.

#### **IV. Other**

#### **V. Adjournment**

Meeting was adjourned at 2:50 p.m.

**Next meeting:** December 13, 2017