

**Modesto Junior College**  
 Accreditation Council Notes  
 February 9, 2017

Members	Representing	Present	Absent
James Todd, Chair	Administration	√	
Nancy Sill, Co-Chair	Academic Senate President		√
Tommy Ledesma, Student	ASMJC	√	
Daniel Cornejo, Student	ASMJC	√	
Curtis Martin, Academic Senate President	Academic Senate	√	
Ellen Dambrosio, Librarian	Academic Senate		√
Theresa Stovall, English Dept.	Academic Senate	√	
Julie Trejo, Financial Aid Technician	CSEA	√	
Kristina Godinez, Accounting Analyst	CSEA	√	
Tanya Smith, Program Specialist	CSAC		√
Vacant	Administration		√
Vacant	Academic Senate		√
Vacant	Academic Senate		√
Vacant	Academic Senate		√

Tri-Chair Members	Representing	Present	Absent
Jennifer Hamilton, Dean of BBSS	Standard I	√	
Albert Alt, Vice President College & Administrative Services	Standard III	√	
Jill Stearns, President	Standard IV		√
Chad Redwing, Professor – Humanities	Standard I		√
Kevin Alavezos, Professor – Office Administration	Standard IV	√	
Glen Stovall, TRIO SSS Program Technician	Standard II		√
Debbi Partridge, Multimedia Technician	Standard IV	√	
James Palmer, Institutional Research	Guest	√	
Mike Miranda, Student			

**I. Call to Order**

The meeting was called to order by Dr. James Todd at 2:00 p.m. Quorum was established.

**II. Action Items**

**a. Approval of Agenda**

**Action Item:**

Tommy Ledesma moved to approve agenda  
 Seconded by Theresa Stovall  
 Unanimous approval

**b. Approval of Meeting Minutes (1/26/17)**

**Action Item:**

Jennifer Hamilton moved to approve minutes.  
 Seconded by Theresa Stovall  
 Abstention: Debbi Partridge and Tommy Ledesma

### **III. Information and Discussion Items**

#### **1. Tri-Chair Work Group Updates**

Standard I: Standard I.A was sent out to the evidence gathering work group. Nancy Sill, Theresa Stovall, and Jennifer Hamilton have met and will meet again on Standard I.B. Next on the agenda Standard I.C.

Standard II: James Todd has sent out Standard II.A to Curtis and Glen for them to provide feedback. Discussion ensued regarding how the analysis and evaluation works.

Standard III: Most of Standard III was written by the district and has been edited for institutional pieces. Debbi Partridge is looking at the technology section.

Standard IV: Standard IV was sent out to the Tri-Chairs and updated. Engaging all Voices is an issue for some faculty. It would be good if some short-term goals could be identified and institutionalized this revision with long term goals identified for future revisions.

The goal is that the document be in a format where it can be presented by Standard for readings and feedback institution wide. There was a new Manual released January 2017. James and Nancy will report back from the Accreditation Conference next week regarding how this new manual will impact how we write our document.

There are areas where we are meeting the Standards and areas we could improve. Professional development has been a success in the last few years. We are working to improve our evaluation of these trainings and implementation. There are vast improvements being made that set the Standards for Administrative Program Review. We need to be honest about the areas we need to improve on.

#### **2. Feedback Update**

#### **3. Logistics & Irrigation Program Follow Up Report to ACCJC**

Logistic and Irrigation Programs were submitted and approved on a substantive change report in December 2016 and required a follow report for how the programs will be supported out of general funds. This is due to the ACCJC on 2/15/17.

It was asked if there was an integrated planning process in place for rolling positions from grant funded to our general fund responsibility. A planning process was not identified. Representatives will take that suggestion to the Instruction Council for review.

### **IV. Other**

### **V. Adjournment**

Meeting was adjourned at 3:00 p.m.

**Next meeting:** 2/23/2017; 2:00-3:00 p.m. Morris Memorial Conference Room