

Modesto Junior College
 Accreditation Council Notes
 September 14, 2017

Members	Representing	Present	Absent
James Todd, Chair	Administration	√	
Vacant, Co-Chair			√
Nicolas Navarro, Student	ASMJC		√
Daniel Cornejo, Student	ASMJC		√
Curtis Martin, Academic Senate President	Academic Senate	√	
Theresa Stovall, English Dept.	Academic Senate	√	
Michael Leamy, Librarian		√	
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		
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		
Scott Kerlin, Director of Institutional Research	Guest		

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 Agenda

Action Item:

Julie Trejo moved to approve agenda
 Seconded by Theresa Stovall
 Unanimous approval

b. Approval of Meeting Minutes (4/13/17)

Action Item:

Theresa Stovall moved to approve minutes
 Seconded by Julie Trejo
 Unanimous approval

III. Information and Discussion Items

a. Accreditation Team Visit Preparation

Dr. Lori Adrian is the president of Coastline College and will be serving as our site team chair along with her assistant, Dr. Vince Rodriguez, VP of Instruction at Coastline College. They will be here October 2-5. A short presentation on resource allocation model has been requested as well as a presentation on integrated planning. A lot of the programs we run in the college have been integrated very well. Program review is where we can show assessment and evaluation. The deadline for these to be done is 9/15/17. Program review is used for hiring prioritization, budget allocation.

There was some concern that eLumen data does not match the screenshots inserted in program review. The snapshot is used to help make plans for the future and evaluating our processes.

Curtis feels like the meeting with the chair and assistant went well. Very collegial.

b. Coffee & Conversation

It would be helpful if we had some sample prompts for the coffee & conversation and potential conversation topics. Perhaps open with our QFE and Action Items.

IV. Action Items

V. Other

- a. We need a faculty co-chair for this council.

VI. Adjournment

Meeting was adjourned at 2:40 p.m.

Next meeting: September 28, 2017 Accreditation Council and Tri-Chairs