

**Modesto Junior College**  
 Accreditation Council Notes  
 September 28, 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 2:02 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 (9/14/17)**

**Action Item:**

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

### III. Information and Discussion Items

#### a. Accreditation Team Forums



#### 2017 Accreditation Visit

*Our accreditation external evaluation visit includes opportunity for campus and community participation. The Open Forums are listening sessions where you are invited to share comments with the visiting team. The Exit Interview is the final stage of the visit in which the team chair reads a formal statement on the visit process, commendations, and draft recommendation with the college.*

Tuesday, October 3, 2017	5:00 pm – 6:00 pm
Open Forum	Little Theatre, PMAC East Campus
Wednesday, October 4, 2017	Noon – 1:00 pm
Open Forum	Auditorium, PMAC East Campus
Thursday, October 5, 2017	2:00 pm – 2:20 pm
Exit Interview	Auditorium, PMAC East Campus

Please try and make the reception scheduled for Monday, October 2<sup>nd</sup> from 4:15-5:00pm in the PMAC Lobby. The accreditation council and tri-chair committee being invited to the reception.

#### b. Accreditation Update

We have been receiving evidence requests and interview lists in the last 24 hours. Email invites will be sent out to individuals and groups as soon as we can schedule them. The team will be arriving on Sunday and will leave by 2pm on Thursday. Monday, October 2<sup>nd</sup> is the district visit. There are four evaluators in Canvas shells now and have had access for a week.

### IV. Action Items

### V. Other

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

## **VI.Adjournment**

Meeting was adjourned at 2:30 p.m.

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