

**Modesto Junior College  
Accreditation Council  
Informal Notes  
April 18, 2013**

<b>Members</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
<b>Susan Kincade</b> , Vice President of Instruction, <b>Chair</b>	<b>Accreditation Liaison Officer</b>	√	
<b>Dr. James Todd</b> , Professor – Anthropology, <b>Co-Chair</b>	<b>Academic Senate President</b>		√
<b>Mark Anglin</b> , Dean of Agriculture and Environmental Science	<b>Administration</b>	√	
<b>Dr. Debra Bolter</b> , Professor – Anthropology	<b>Academic Senate</b>		√
<b>Andrew Campbell</b> , Student	<b>ASMJC</b>		√
<b>Ellen Dambrosio</b> , Librarian	<b>Academic Senate</b>	√	
<b>Dr. Lorena Dorn</b> , Dean of Counseling and Student Services	<b>Administration</b>		√
<b>Dr. Jennifer Hamilton</b> , Professor – English	<b>Academic Senate</b>		√
<b>Donna Jamison</b> , Admissions and Records Specialist	<b>CSAC</b>	√	
<b>Dr. Chad Redwing</b> , Professor – Humanities	<b>Academic Senate</b>	√	
<b>James Varble</b> , Student	<b>ASMJC</b>		√
<b>Donna Yarnal</b> , Administrative Secretary	<b>CSEA</b>		√
<b>Vacant</b>	<b>Administration</b>		√
<b>Vacant</b>	<b>Administration</b>		√
<b>Vacant</b>	<b>CSEA</b>		√
<b>Amy Bethel</b> , Executive Secretary, Instruction Office	<b>Recorder</b>	√	

**SUBSTITUTE**

<b>Name</b>	<b>Member Substituting for</b>
None	

**I. Call to Order**

The meeting was called to order at 3:35 p.m.

**II. Approval of Agenda**

There was no discussion of the agenda.

**III. Approval of Minutes**

There were not enough Council members in attendance to achieve quorum. The minutes were not approved.

**IV. Action Items**

None.

**V. Informational Items**

A. Charge of Council

Tabled to future agenda.

## **B. Self-Evaluation**

Tabled to future agenda.

## **C. ACCJC Annual Report**

S. Kincade reported that the ACCJC Annual Report was submitted. Most of the areas in question were addressed. CTE is harder to describe as program names do not agree between Gainful Employment, Catalog and CurricUNET. We used the lowest set standards for this year's report and as we will get a better handle on it in the future, we will make adjustments. The standards are created by the Federal Government and have passed their standards through to the ACCJC. S. Kincade showed the revised Student Success Score Card. Several districts reported on their scores to their Board of Trustees and have discovered that the numbers are incorrect. An updated Scorecard should be available within the month. MJC is going to sit tight until the numbers are correct. City College of San Francisco has good ESL numbers, because while CCSF assists thousands of students, they do not accept students until they have achieved a certain level of proficiency making their success rates better.

What we are supposed to do is to set institutional standards for Remedial, Persistence and Completion which we then would compare to our actual numbers. MJC's numbers were compared to statewide numbers and we are low. College prepared is described as anyone taking higher level math or English. This is part of the Student Success Initiative and this is the first time we have seen this document.

Anyone who received a degree or certificate is considered a completer. There was discussion of the incorrectness of the numbers. There is an online video on the CCC website that explains the scorecard.

## **VI. Representative Reports**

- a. College Council**
- b. Instruction Council**
- c. Student Services Council**
- d. Resource Allocation Council**
- e. Facilities Council**
- f. Senate Report**
- g. Student Report**
- h. Staff Report**

No reports given.

## **VII. Adjournment**

Meeting was adjourned at 4 p.m.

**Next meeting:** TBD – Fall 2013