Accreditation Steering Committee Meeting
Minutes
Wednesday, November 20, 2019
2:00-3:30pm

Vision:
Compton College will be the leading institution of student learning and success in higher education.
Mission Statement:
Compton College is a welcoming and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

ATTENDEES:

☒ S. Atkinson-Alston	☒ A. Gillis	☐ D. Maruyama	☒ K. Radcliffe
☒ E. Blake	☒ S. Haigler	☐ J. Mills	☒ R. Sasser
☐ R. Blonshine	☐ C. Halligan	☒ A. Osanyinpeju	☒ B. Smith
☒ K. Curry	☐ C. Jimenez	☒ L. Owens	☐ L. Sosenko
☒ P. Flor	☒ E. Martinez	☒ S. Purdom	☒ A. Yermakov
☐ E. French-Preston	☒ C. Maruri		☒ M. Moldoveanu

1. Discussion Items
   a. November 2019 Board Meeting – Accreditation Update
      i. Remember to send all updates to Amber and/or Dr. A
   b. Midterm Report Timeline Review
      i. Any narrative or supporting information to add to a narrative, please send to Amber and/or Dr. A
   c. Membership Rosters Update/Check-In
      i. Move Denise Blood from IIA to IIB
      ii. Add Abigail Tatlilioglu to IIA
      iii. Remove Hoa Pham from IIA
   d. ISER and QFE Actionable Items Review
      i. I.A.I Carlos stated PDF's need to be accessible ahead of time
      ii. I.B.I Dr. A to follow up with Jesse. We need to follow up and see if the posted things are up to date
      iii. I.C.I Dr. Flor stated most is built for IA and IC. Waiting for Lauren for IB. Narrative with links is complete
      iv. I.C.5 Dr. Curry said we need to streamline the Board Policies. There are over 70 policies to review
      v. II.A.I We have our own curriculum committee that meets every other week. We hired an articulation officer. Committee wants to review handbook for next year
      vi. II.A.3 Lauren sent email to schedule meeting with SLO coordinators. How are we going to desegregate the info at the program level? What data should be collected in regards to SLO? It is recommended to include Guided Pathways Counselors in the conversation and to have an annual survey to students
      vii. II.A.5 IEPI Grant budget set up is in process
      viii. II.A.10 In process
      ix. II.A.14 Staffing is complete but didn't address tracking. Outside certification for nursing, welding, and auto tech takes place, but do we have access to that information? Dr. Flor

stated that David Turcotte, CTE counselor or Alicia Zambrano may have this information. Carlos Maruri asked if we can become a place where certification takes place so that we have the information on hand.

    x. II.B.1 Met twice this semester. Collaborative efforts are ongoing. Library-Student Success Center is working with CTE. Library speaks directly to faculty to discuss what is needed. There are resources, but there are discussions regarding if the resources are what CTE faculty needs to support their students. CTE, SRC, and math faculty discuss EdReady software. Many ideas, much collaboration, but conversation is ongoing. There is a need to focus on bridging the gaps of CTE and Academics, including resources.

    xi. II.C.8 Goal was to digitize student records for 2006-2019. El Camino picked up about 80 boxes of documents. Some documentation remains, waiting to hear back for when they will be picked up.

    xii. II.A.14 Not just focused on faculty. Ms. Sasser gave information to Amber regarding professional development for the campus. Professional Development Coordinator was hired and will be attending the 4CSD conference, which deals with professional development ideas and activities throughout the state.

    xiii. III.B.4 Linda Owens stated the minutes and agendas were given to Amber. Dr. Curry asked if we need to hire a consultant? Linda replied YES. Dr. Curry said to talk to PC3 about the cost of a consultant. 504 (Physical Accessibility) Sustainability

    xiv. III.C.1 Andrei Yermakov is working with consultants. Tech plan was approved by Academic Senate, first and second reading is Board approved. Heather needs to post it online. Dr. Curry said to keep up with next steps and continue moving forward with plan.

    xv. III.D.2 Working on draft of collaborative governance document. Adding budget and planning calendar to it, which went to Board last night.

    xvi. IV.A.7 Dr. Curry sent Dr. O the data via email at that moment.

  e. Subcommittees Check-In

    i. Carlos took steps to collect evidence of what support services we provide. How can we provide our student services that we offer on campus as online resources also?

  f. Subcommittee Actions: Writing to Actionable Items – Narratives and Evidence – Rough Drafts Due Monday, Dec 9, 2019

    i. Bailey asked for patience with the December 9th deadline narrative, it will be a very rough draft

    ii. Amber reminded all that the one drive is available for all to post their documents and updates

2. New Action Items

  a. Spring 2020 Subcommittee Meeting Dates – Due Monday, Feb 17, 2020 to Amber Gillis

3. Other Items

4. Future Agenda Items

  a. First Read/Review of Midterm Report – Rough Draft 1

  b. Subcommittee Evidence Gathering/Narrative Support

The Next Scheduled Meeting
February 26, 2020
2-3:30pm/Board Room