



Accreditation Steering Committee

October 10, 2017 | 1:30-3:00 p.m. | 1690C

Meeting Minutes

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Accreditation Steering Committee

Members Present (voting):

Tim Druley, Archivist
Tina Inzerilla, Faculty
Rajinder Samra, Researcher

Members Present (non-voting):

Members Absent:

John Ruys, Faculty Lead

Meeting Guests:

Madeline Wiest

1. Call to Order
The meeting was called to order at 1:35 p.m.
2. Review and Approval of Agenda
The agenda was approved by consensus.
3. Review and Approval of the Minutes of September 12 and 26, 2017.
The minutes were approved by consensus
4. SLO/SAO Liaisons for Spring 2018
The CAH is approved at 4 CAH. Per Madeline Wiest, the issue was added to the last SLO meeting agenda where it was decided to provide 2 CAH to each position.
5. College Action Plans:
 - Review – Committee reviews plans for accuracy
 - An Additional College Action Plan
 - Physical Resources Action PlanThe committee collectively reviewed the College Action Plans for accuracy and made minor edits. Also a decision was made to place the additional plan found under Plan 1b, Accreditation Standard IIA3.
6. Visiting Team College Recommendations
 - Review
 - Transfer Policies RecommendationCommittee reviewed and discussed. At the College Council meeting it was stated that this committee will table the Visiting Team College Recommendation regarding mission statement until we are ready to work on the Educational Master Plan. Those present at the meeting agreed. The committee discussed that as a part of training, College Council will need to be reminded that they are responsible for the work of understanding the standards.
7. District Action
 - ReviewCommittee reviewed and it was stated that VP Don Miller agreed to take on this part. Mr. Samra will follow up with the president to see if there will be a point person at the District Office.

8. Visiting Team District-Wide Recommendations

- Review

Mr. Samra contacted Dean Mike Schwarz regarding this item, who will follow up with a few more people on how to address it and get back to the committee. Other parts will be handled by the ALO. Mr. Samra will follow up with the president.

9. Accreditation Steering Committee Website

Mr. Druley is in the process of creating an Accreditation Steering Committee website using OMNI. He needs a mission statement for the home page. Mr. Samra will send him a copy of the charge. The meeting agendas and minutes will also go on this site.

10. Good of the Order

None

11. Adjournment 3:01 p.m.

Next Regular Meeting (November 14, 2017)