



Accreditation Steering Committee

January 15, 2019 | 3:30 – 5:00 p.m. | Room 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:

Don Carlson, Dean (via phone)
Tim Druley, Archivist
John Ruys, ALO
Rajinder Samra, Researcher

Members Absent:

Tina Inzerilla, Faculty
(Vacant), Interim VPAS

Meeting Guests:

1. Call to Order
The meeting was called to order at 3:33 p.m.
2. Review and Approval of Agenda
Agenda approved by the committee.
3. Review and Approval of the Minutes of November 27, 2018.
Minutes were approved by the committee.

4. Feedback for District Portion of Midterm Report
Ruys shared the information report written up by Marie Smith for the District (handout). She has asked that a few more items be updated.

Ruys asked that the committee review the handout and make notes of any issues, send them to Carlson, and he will email Ms. Smith.

Comments regarding the report: Items 1 & 2 belong to the board so not quite sure about those; item 2 does not have any evidence – maybe leave it to the District; item 3 is okay; item 4 has no District minutes regarding April 10, 2018 meeting and Fall 2018 PBC minutes attached to support it; items 5 & 6 for LPC District concerns don't match up to what we were asking from the college. Ruys will send Carlson a list with specific concerns. Carlson will copy Stacey Thompson since the two colleges have to match.

The committee suggests taking the handout to College Council for review, specifically items 5 and 6 regarding LPC. Their next meeting is January 24.

5. Update on Mapping Standards to Workgroups
Most committees have reported back and are in agreement with how we have mapped the standards.

6. Update on Midterm Report
Ruys reported that 41 of the 45 standards are complete. He asks that everyone review the sections (take 2 or 3 items) and note that they have reviewed it.

7. Good of the Order
Both Ruys and Carlson have been registered for the ACCJC conference.

Ms. Scott will not be in attendance on February 19 to take minutes. Also the March meeting is on a Flex Day so more than likely this committee will not meet. Ruys will send out any information as needed at that time.

8. Adjournment 4: p.m.

Next Regular Meeting: Tuesday, February 19, 2019 at 3:30 p.m., room 1690C