

## Accreditation Steering Group

### Minutes of meeting of Friday, April 4, 2008

Present: Sunny Cooke, Bonnie Price, John Colson, Jerry Buckley, John Al-Amin, Pam Amor, Chris Hill, Sue Gonda, Dave McDade, Tim Flood, Bob Hertel, Marci Jahn, Kats Gustafson, Tina Pitt

Pam opened the meeting at 8:30am with a review of the prior meeting's minutes. Once approved, the group moved forward with Bonnie's presentation of enumeration procedures for the Progress Report draft. Discussion followed with clarification of various points.

Each team spokesperson presented progress on their drafts :

**\*Recommendation #1: Diversity & Equity Plan – Due October 2008.** 1994 Plan being revised with much progress accomplished. Another aspect is the suggested review of interview questions so that they include the diversity aspect for hiring committees. The development of workshops is underway. There will also be seminars in district-wide diversity training.

**\*Recommendation #2: Student Learning Outcomes** – Progress is continuous. Devon and Chuck will be working on the draft and supporting evidence. It was indicated that gateway courses will complete their first assessment cycles end of spring 2008. A timetable for completion of approximately 1200 courses offered at Grossmont College will be established. **A report is due October 2008.** The college is aware of the ACCJC pressure to complete all courses by the mid-term report which is October 2010.

**\*Recommendation #3:** Integrated Planning is moving along. A response is **due in October, 2008.** The new paradigm will be introduced and discussed at the Leadership Planning Retreat on April 11. After revisions are made, the new paradigm is scheduled to be implemented in fall, 2008.

**Recommendation #4:** Refinement of the Mapping Document and Review with suggestions for refinement of the Resource Distribution Model - This is not due until the midterm report, although it does overlap with Recommendation # 7. The current Mapping Document was distributed last month at Planning and Budget Council. Any edits are due by the April P&BC meeting. The revised MD will be finalized within a few days following that meeting and later distributed through DEC.

**Recommendation #5:** Delegation of Responsibility and Authority to College Presidents. Although responses to this recommendation are not due until October 2009, progress is

being made on this issue as reported by Dana. The Board is clarifying the relevant policies and procedures. A classified representative is still needed on this committee.

Recommendation #6: District Functions, Services, and Goals. This response is also not due until October 2009. The plan for developing a systematic assessment tool is moving forward. The recommendation team will meet at a later date to address this recommendation, since it is not due until 1009.

**\*Recommendation #7** – Improvement of Relationships between the College, District, and Board. A response to this recommendation is also **due October 2008**. Informal meetings between the colleges, district, and board continue to be successful and relationships are improving. Additionally, there are also joint formal endeavors such as the District-wide Think Tank, and other district-wide committees. The action plans developed by the recommendation 7 team will be reviewed with the Chancellor. Efforts will then focus on bringing the Chancellor, a Board Member, President, and Faculty leadership to the table to discuss and resolve issues of concern.

The next meeting is scheduled for Friday, April 18, 2008 at 8:30am in Griffin Gate. The meeting adjourned at 9:50am.

*\*Bolted recommendations are due Oct. 15, 2008.*

*Revised 4/30/08*

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