

Accreditation 2011 District Wide Committee Meeting

Thursday, March 10, 2011

AGB Conference Room · Saddleback College

MINUTES

Members Present:

District Services

Beth Mueller
Brandye D'Lena
David Bugay
Delores Irwin
Denice Inciong
Gary Poertner
Randy Peebles
Robert Bramucci
Teddi Lorch
Tere Fluegeman
Jim Laurie
Ettie Graham
Karen Bronson

Saddleback College

Bob Cosgrove
Carmen Dominguez
Carol Hilton
Claire Cesareo-Silva
Donald Busche
James Wright
Joseph Tinervia
Juan Avalos
Russell Hamilton
Tod Burnett
Mark Sierakowski

Irvine Valley College

Christopher Tarman
Craig Justice
Davit Khachatryan
Gwen Plano
Kathleen Werle
Lisa Davis Allen
Susan Sweet
Glenn Roquemore

1. Strategic Planning

Chancellor Poertner announced that the district has four months to complete a strategic planning report. Saddleback College and Irvine Valley College have their strategic plan completed. The District will hire a consultant to facilitate the strategic planning process. The members of the Accreditation District Wide Committee decided that the strategic plan subcommittee will meet to select the consultant.

2. Function Maps

Associate Vice Chancellor Randy Peebles distributed and discussed the Saddleback College and South Orange County Community College District Function Map that includes indicators which depict the level and type of responsibility (i.e., primary, secondary and shared). The function map is intended to illustrate how the College and the District manage the distribution of responsibility by function as it pertains to the WASC/ACCJC accreditation standards. Copies of sample function maps from Los Rios Community College District and Rancho Santiago Community College District were also distributed.

3. Resource Allocation

The allocation of basic aid funding at the colleges and District was discussed. President Glenn Roquemore cited from the Saddleback College 2010 Accreditation Follow-up Report that was distributed and commented on the Evaluation Report Findings and Evidence.

4. Board Related Recommendations

Chancellor Poertner and Vice Chancellor Bugay will work with the Board Policy/Administrative Regulations Committee to evaluate and revise the ethics policy.

The Board's self-evaluation format was discussed. The Chancellor reported that the Board will meet with a facilitator who will prepare the self-evaluation report. The report will be distributed and will be made public.

5. Subcommittees

Accreditation subcommittees were formed and subcommittee chairs were appointed. The colleges will send the Chancellor the names of representatives that will serve in each subcommittee. The Chancellor's office will compile the list of names, along with the future meeting dates, and will distribute via e-mail.

6. Next Meeting

The next Accreditation District Wide Committee meeting will take place on Friday, April 8, 2011 in BST 116, Irvine Valley College.