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| PASADENA CITY COLLEGE MEETING MINUTES |
| **Title of Meeting / Committee Name: Accreditation Standing Committee (9/11/18, 3 pm, room G1)**  **Co-Chair: Crystal Kollross**  **Co-Chair: Lynora Rogacs** |
| **AGENDA:**   1. **Call to order**: 3:05 PM 2. **Welcome New Members:** Matt Henes and Julie Kiotas 3. **Approve Minutes 5/22/18:** Motion made and seconded by J. Sullivan and J. Wang; approved by majority (abstentions: J. Kiotas and M. Henes) 4. **Information Items:** ISER Timeline and Training was discussed; motion made and approved unanimously (K. Goguen and C. Starbird): beginner ISER training scheduled for Nov. 9, 2018; Rosemead Site Visit is not a full site visit (just to verify existence of site) 5. **New Items with Possible Action:** Standard II.A Study    1. **II.A.1** Compliance: C&I and Articulation Officer will provide much of this evidence    2. **II.A.2** Compliance: evidence from C&I, Program Review, Annual Update, Evaluation, PD share out process    3. **II.A.3** Compliance: COR (WebCMS), course syllabi, Learning Assessment Committee and SLO Website    4. **II.A.4** Compliance: Student Success centers, AB 705    5. **II.A.5** Compliance: C&I, Program Maps, Pathways, GP work 6. **Announcements:** none 7. **Adjournment:** motion made by M Henes |