



PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: Accreditation Standing Committee

Tuesday, October 23, 2018 3-4:30pm

Room: G1 Conference Room

Co-Chair:

Crystal Kollross

Name of Person Taking Notes:

Lucky Springfield

Co-Chair:

Lynora Rogacs

MEETING NOTES:

In Attendance: Crystal Kollross, Lynora Rogacs, Bethany Stump, Carrie Starbird, Denise Albright, Jeannie Sullivan, Jeffrey Archibald, Krista Goguen, Mark Mintz, Matthew Henes, Melissa Anderson, Monica Palacios, Natalie Russell

I. Call to Order

- Lynora Rogacs called the meeting to order at 3:08 PM.

II. Welcome New Members

- Shelagh Rose is a new member of the committee.

III. Review and approval of meeting notes from October 09, 2018.

- Motion to approve: M. Henes. Second: N. Russell. Abstain: C. Starbird.
Approved.

IV. Information Items: ISER Training

- C. Kollross shared there were more staff invited to the ISER Training and there will be a site visit at the Rosemead campus.

V. New Items with Possible Action: Standard II.B Study

- Places to look for evidence:
 - II.B.1: John Gillette is a good source. Library has data and resources. Do another faculty survey.
 - II.B.2: Get feedback from divisions on liaison activities. Library materials, such as schedules, agendas, guides, and documents. Support lab brought in specialized software to certain divisions. IT has assistive technology in labs.
 - II.B.3: College One survey, library has data on students, an outcome on information literacy, library program review, Learning Support Services track students, and DSPS report some numbers to the State.
 - II.B.4: Subscriptions, contracts, and the college contract process through the Purchasing department.
 - II.C.1: Program reviews for Student Support Services, planning documents, and satisfaction surveys.

- II.C.2: Student Services bi-annual breakfast where they review assessment data.
- II.C.3: EOPS counselor at Rosemead, tutoring at Foothill campus, online tutoring, library link, online counseling hours, and DSPS supports Distance Education.
- II.C.4: Student clubs, forensics, journalism, student government, EOPS, Foster program, CARE program, Radio program, and club advisor trainings. Ask for Carrie Afuso and Dyan Miller for supporting information.
- II.C.5: Pathways framework, implementation of Degree Works, counseling liaisons, Career Center redesign, Student Services, Welcome Center, any education plan, PCC Complete, and program apps.
- II.C.6: Admission policies to specialized programs are outlined on the website and Guided Pathways program.
- II.C.7: Multiple measures working group, switch from placement testing but we still have testing one day a week, send standard to AB 705 working group, and ACCUPLACER test.
- II.C.8: Policy, student records, cyber security campaign, cloud base space, and IT information in the mid-term.

VI. **Announcements** – None.

VII. **Adjournment**

- Meeting adjourned at 4:02 PM.

Title of Meeting / Committee Name:

Public Comment Items

INFORMATION ITEMS:

DISCUSSION AND POSSIBLE ACTION ON PREVIOUSLY DISCUSSED ITEMS:

Action	Responsibility		Date Due
1.			
2.			

3.			
4.			
5.			

NEW ITEMS - DISCUSSION AND POSSIBLE ACTION:

Action	Responsibility		Date Due
1.			
2.			
3.			
4.			
5.			

ANNOUNCEMENTS AND MISCELLANEOUS NOTES

Next Time

Next Session (Date, Time and Location): TBD