



Pasadena City College is an equity-minded learning community dedicated to enriching students' academic, personal, and professional lives through an array of degree and certificate programs, campus engagement, and customized student support.

PASADENA CITY COLLEGE MEETING AGENDA and NOTES

Title of Meeting / Committee Name: Accreditation Standing Committee

Date: Tuesday, May 12, 2020 9:30-11:00 AM

Room: Via Zoom

Name of Person Taking Notes: Jennifer Alvarez

Chair(s):

Crystal Kollross

Thea Alvarado

Meeting Notes

In Attendance: Thea Alvarado, Melissa Anderson, Berlinda Brown, Walter Butler, Matthew Henes, Audrey Joseph, Crystal Kollross, Cynthia Olivo, Shelagh Rose, Natalie Russell, Carrie Starbird, Lynora Rogacs, Bethany Stump, Jessie Wang, Daisuke Yamaguchi

T. Alvarado called the meeting to order at 9:36 AM.

I. REVIEW STANDARD IV. A

- T. Alvarado explained that section IV. A was sent to E. Endrijonas, and she will send the completed version.
- The committee reviewed section IV A. 1.
 - i. C. Starbird asked if the Board Goals have been updated.
 - 1. The committee discussed this. T. Alvarado explained that if changes occur as the document is being written, they would be added in December.
 - ii. C. Starbird discussed the number of committees listed. T. Alvarado explained that this section had been edited, and links will be included instead.
 - iii. M. Henes mentioned that the Sustainability Committee might need to be included, as well.
 - iv. C. Kollross explained that the call for proposals and the FLEX Day agenda would be included in this section. She also indicated that someone on the committee could speak to this.
- The committee reviewed section IV A. 2.
- The committee reviewed section IV A. 3.
 - i. The committee discussed the composition of the College Council and the number of instructional divisions.
- The committee reviewed section IV A. 4.



- i. M. Henes discussed the membership of the various committees and explained that some faculty members are approved by the Faculty Association as well.
 - ii. L. Rogacs asked if the classified union appointed representatives and mentioned that this could be included.
 - iii. N. Russell explained that the Management Association appoints members.
 - iv. C. Kollross clarified that membership could be by appointment or by position.
- The committee reviewed section IV A. 5.
- The committee reviewed section IV A. 6.
- The committee reviewed section IV A. 7.
 - i. The committee discussed the improvement plan.
- D. Yamaguchi asked about the deadline for submitting evidence. C. Kollross indicated that it is due in December.
- T. Alvarado reminded the committee to submit their evidence.
- C. Kollross announced that standard IV. B and IV. C would be reviewed at the next meeting. She also asked the committee to contact her if they need assistance with the evidence.

II. APPROVE PREVIOUS ASC MEETING MINUTES

- Review and approval of meeting notes from April 28, 2020
 - i. Motion to approve: M. Henes. Second: A. Joseph. Approved.
- Review and approval of meeting notes from May 5, 2020
 - i. Motion to approve: S. Rose. Second: J. Wang. Approved.

III. ADJOURNMENT – 10:35 AM.
