

**Accreditation Steering Committee Meeting
Agenda
March 30, 2017; 2:00 p.m. to 4:00 p.m.; Room SS4-409**

Co-Chairs: Kevin Horan (ALO) and Bob Kratochvil (President)

Steering Committee members: Laurie Huffman (Vice President, Academic Senate) Linda Kohler (President, Classified Senate); Israel Castro (President, Associated Students)

Note Taker: Beth Ann Robertson

Item #	Agenda Topic	Desired Outcome	Lead	Time (minutes)	Follow up:
1.	Welcome		Bob	5	
2.	Introductions		Kevin	10	
3.	Review: Agenda Minutes from March 9, 2017	Action	Bob	10	
4.	Review of Midterm Report Requirements • Handout – ACCJC Outline	Information	Kevin	15	
5.	Midterm Report Governance Review Schedule • Academic Senate Dates ○ First Read – April 17, 2017 ○ Second Read (Possible Approval?) – May 1, 2017 ○ Third Read/Approval??? – May 15, 2017 • Classified Senate Dates ○ First Read – March 17, 2017 ○ Second Read (Possible Approval?) – April 21, 2017 ○ Third Read/Approval??? – May 5, 2017 • LMC Associated Students Dates ○ First Read – March 27, 2017 ○ Second Read (Possible Approval?) – April 24, 2017 ○ Third Read/Approval??? – May 8, 2017	Information	Kevin	15	
6.	Midterm Report Submission to Governing Board • Board Materials to President – May 30, 2017 • College Titles for Board Reports to Chancellor – June 6, 2017	Information	Bob	15	

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	<ul style="list-style-type: none"> • Finalized Board Materials to Chancellor – June 13, 2017 • Governing Board June Meeting Date – June 28, 2017 				
7.	Midterm Report AIP Review and Assignments	Information/Action	Kevin/All	30	
8.	Annual Report Overview	Information	Kevin	10	
9.	Other	Information	All	5	
10.	Next Meeting Date: April 20, 2017 at 2:00 p.m. in SS4-409	Discussion	All	5	
11.	Adjournment				
	Future Agenda Items: Progress on Actionable Improvement Plans				