

**Accreditation Steering Committee Meeting  
Agenda  
March 9, 2017; 2:00 p.m. to 4:00 p.m.; Room CC3-350**

**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:<br>Agenda<br>Minutes from October 22, 2015  | Action          | Bob   | 10             |            |
| 4.     | Review of Midterm Report Requirements<br>• <b>Handout</b> – ACCJC Outline   | Information     | Kevin | 15             |            |
| 5.     | Midterm Report Governance Review Schedule<br>• Academic Senate Dates<br>○ First Read – March 27, 2017<br>○ Second Read & Approval – May 1, 2017<br>• Classified Senate Dates<br>○ First Read – March 17, 2017<br>○ Second Read & Approval – April 21, 2017<br>• LMC Associated Students Dates<br>○ First Read – March 27, 2017<br>○ Second Read & Approval – April 24, 2017 | Information     | Kevin | 15             |            |
| 6.     | Midterm Report Submission to Governing Board<br>• Board Materials to President – May 30, 2017<br>• College Titles for Board Reports to Chancellor – June 6, 2017<br>• Finalized Board Materials to Chancellor – June 13, 2017<br>• Governing Board June Meeting Date – June 28, 2017  | Information     | Bob   | 15             |            |

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|     |  |                    |           |    |  |
|-----|--|--------------------|-----------|----|--|
| 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: March 30, 2017 at 2:00 p.m. in SS4-409        | Discussion         | All       | 5  |  |
| 11. | Adjournment  |                    |           |    |  |
|     | Future Agenda Items:<br>Progress on Actionable Improvement Plans |                    |           |    |  |