PORTERVILLE COLLEGE

Accreditation Standards Committee

Minutes

3:00 PM – 4:00 PM Thursday, February 5, 2018 AC-107

**Present:** Sam Aunai, Jay Hargis, Maria Roman, Mike Carley, Ann Vanderhorst, Jeff Keele

**Absent:** Bill Henry, Vern Butler, Kailani Knutson, Richard Goode, Melissa Long, Catherine Hodges, Joe Cascio, Arlitha Williams-Harmon, James Thompson, Ann Marie Wagstaff, Stewart Hathaway, John Word, Jay Navarrette, James Carson, Sonia Huckabay

1. Preliminaries
2. **Call to Order**

The meeting was called to order by Sam Aunai at 3:02pm.

No Official minutes to approve

1. **Updates/Reports**
* At this date, Ms. Tatro-Duarte is editing the Accreditation Report for grammatical and spelling errors. Once there is a solid draft of this report it will come back to this committee for review.
* Sam Aunai distributed a rough draft of the Quality Focus Essay (Draft 1) for review. Identification of Projects were: Outcomes, Program Maps-Course Sequence/Schedules, Staff/Professional Development and Alternative Paths to Completion. After discussion, it was decided to focus on A-C and not report on D (Alternative Paths to Completion). Additionally, there has been significant work done on outcomes but much more to do.
* This report needs to be submitted by May 4, 2018 for the Board Meeting on June 14, 2018.

**Adjournment:**

Meeting was adjourned at 3:30p.m.