Continuous Accreditation Readiness Team (CART), May 20, 2022, 10:00 a.m., via Zoom

Approved September 16, 2022

Voting Members		Consultants (Continued)
☐ David Drury-Interim VP, Academic Svcs/ALO	☑ Jose Carrillo-Program Review Cmte. Co- Chair	☐ Daniel Ortiz–Interim Assoc. Dean, Nursing & Allied Health
☑ Dr. Daniel Gilison-Dept. Chair, Science	□IEDC Chair	☐ Betsy Lane–Dean, Arts, Letters & Learning Svcs
☑ Austen Thelen-Dept. Chair, BSS	□Academic Senate Rep	☐ Lillian Finnell–Acting Dean, Counselg & Spec Proj
☑ Carol Hegarty-Dept. Chair, Humanities	☑ Roxanne Morales-Counseling Rep	☐ Victor Torres–Interim VP, Student Svcs / Acting Assoc. Dean, Wkforce Dev/Nontrad Instr
☐ Michael Heumann-Dept. Chair, English	☐ Clint Dougherty-Human Resources Rep	☐ Alexis Villa—Assoc. Dean, Student Equity & Achieve
☑ Andres Martinez-Dept. Chair, Business	☑ Stacey Browning-Admin Services Rep	☐ James Dalske—Dean, Student Affairs & Enroll Svcs
☐ Jill Nelipovich-Dept. Chair, Math and Engr	☑ ASG Rep (Itzel Landeros)	☑ Stacey Browning—Admin Services Rep
☑ Sydney Rice-Dept. Chair, ESL	☑ ASG Rep (Marielle Bautista)	☑ Jose Carrillo—Program Review Cmte. Co-Chair
☑ Andrew Robinson-Dept. Chair, ESW	Consultants	☐ Xochitl Tirado—Distance Ed Coordinator
☑ Dr. Jose Ruiz-Dept. Chair, WLSC	☐ Dr. Lennor Johnson-Interim Super/Pres	☐ Kevin Howell—SLO Coordinator
☑ Jose Velasquez-Dept. Chair, ITEC	☐ Cesar Vega-VP, Administrative Svcs	☐ Norma Nunez—CTA Representative
CART Co-Chairs and Recorder	☐ Victor Torres-Interim VP, Student Svcs	Pathways to Student Success Coord.
☑ Dr. Jia Sun-Accreditation Coordinator	☑ Gail Warner-Dean, Health & Public Safety	
☐ David Drury-Interim VP Academic Svcs/ALO	☐ Efrain Silva-Dean, Econ & Workforce Dev	
☑ Linda Amidon-Admin. Asst. Academic Svcs, Recorder	☑ Dr. Cuauhtemoc Carboni–Interim Dean, Math & Sciences	

A. Call to Order

• CART Co-Chair Sun called the regular meeting of the Continuous Accreditation Readiness Team to order at 10:04 a.m.

B. Approval of Minutes

1. Approval of Minutes from April 29, 2022

• M/S/C Carrillo/Thelen: To approve the minutes of April 29, 2022, as presented. The motion carried.

C. Update/Reports

1. Midterm Report Section Lead Updates

- J. Sun provided the following Updates:
 - Standard I.B.2. K. Howell and D. Krimm have provided information for the three plans.
 - Standard I.C.1. Information and timeline received from E. Espinoza, Public Relations Officer.
 - Standard II.A.4. J. Nelipovich is working on information for Math. Information for English is pending. J. Sun will
 email both department chairs. Received information from S. Rice in April.
 - Standard II.A.10. Information is needed. J. Sun will reach out to Articulation Officer K. Gomez.
 - Standard III.C.5. Information is needed. J. Sun will follow up with J. Enz.
 - 6.A. Recommendation 3. J. Carrillo stated he will work on this section. Will include reflection on the transition from SPOL to Nuventive and change to the metasystem due to an evaluation and dissatisfaction with SPOL. Emphasis will be made on the evaluation of the system.
 - 6.A. Recommendation 4. Y. Catano had started working on this with HR. J. Carrillo stated he will follow up with HR. Need to determine whether HR will write or provide information.
 - o 6.A. Recommendation 5. Y. Catano had started working on this. J. Sun will follow up.
 - 6.B. 1. SLOs. K. Howell is still working on this section. He has everything he needs to complete it. J. Sun will follow up.
 - 6.B.2. Institution Set Standards. The task force met and addressed several of the questions in this section and has made final recommendations (see agenda item C.2). Following today's discussion by CART, he will have everything needed to begin work on this section. Dean Silva has provided CTE information.
 - 6.C. Report on the Outcomes of the Quality Focus Projects. J. Carrillo stated he is working with C. Carboni to
 gather data. He explained that at the time the QFE was written the college said it would focus on a specific
 Scorecard metric which now no longer exists. C. Carboni reported his group is working on the first draft and will
 send the draft by Monday, May 23.

2. Institution Set Standards - Task Force Report

- Committee members reviewed the 2022 ISS which included new floor and aspirational goals for course completion (success rate) and degrees awarded, and a summary of ISS task force meetings.
- J. Sun explained task force rationale for setting the new values. He shared that course completion (success rate) generated the most discussion at task force meetings as the college fell below the 70% floor goal in 2020 and 2021 (68% and 66%, respectively) because of the pandemic.

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