

Accreditation Committee

Agenda for Friday, May 13, 2016 12:00 pm - 2:00 pm Public Safety Academy building, Room 18

<u>Members (total 11)</u>: Annebelle Nery (Co-Chair), Bert Bitanga (Co-Chair), Courtney Doussett, Daniel Martinez, Donna Greene, Kim Dozier, Kelly Hall, Leslie Young, Lisa Howell, Joel Kinnamon, Wendy Sanders

Recorder: Mary Lou Marrujo

Quorum: [6] ⊠ Subject to the Brown Act

1. Call to Order/Roll Call

- 2. Action Items
 - 2.1 Approval of Agenda
 - 2.2 Approval of March 4, 2016 Minutes
- 3. Information/Discussion Item(s)
 - 3.1 Introduction of new members
 - 3.2 Progress Updates
 - a) Standard I
 - b) Standard IIA, IIB, IIC
 - c) Standard IIIA, IIIB, IIIC, IIID
 - d) Standard IV
 - 3.3 Review of Master Timeline
 - 3.4 ACCJC recommendations for the Napa Valley ISER
 - 3.5 Topics for Quality Focus Essay
 - 3.6 Accreditation Newsletter
 - 3.7 Good of the Order
- 4. Adjournment

Next Meeting: TBD