

**ACCREDITATION RESPONSE GROUP  
MINUTES OF MEETING  
1-4 p.m.  
OIE Conference Room  
September 9, 2009**

**Present:** Brenda Baity (Faculty Chair of Accreditation), Ryan Cornner (Associate Dean of Research, OIE), Karen Daar (Dean, Academic Affairs and ALO), Evelyn Escatiola (Professional Development Coordinator), Alex Immerblum (Academic Senate and Student Success), Veronica Jaramillo (SLO Coordinator), Renee Martinez (Vice President of Workforce Education), Kim Misa (Research Analyst, OIE), Richard Moyer (Vice President, Academic Affairs), Laura M. Ramirez (Dean, Academic Affairs), Oscar Valeriano (Vice President, Student Services), Steve Wardinski (Chair, Curriculum Committee)

**Focus of Meeting:**

- The October 15 report to ACCJC - Response to Recommendation 1 was presented to and approved by the Board of Trustees Planning and Student Success Committee this morning, September 9.
- Discussion continued on the development of the proposal for the formation of the college's Strategic Planning Committee
- Discussion of the contents of the *Shared Governance Handbook* and other issues related to the planning processes was continued from the previous meeting:
  - Title – the official title is ***East Los Angeles College Decision-Making and Shared Governance Handbook***
  - Committee descriptions
  - Incorporating section on grants
  - Update on WEC
  - Figure 8 Governance Diagram
  - Integrating global planning items and unfunded mandates
  - Student success Initiative processes
  - Hiring prioritization process
  - ASU decision-making processes

**Adjournment:** The meeting adjourned at 4 p.m. Future meetings are scheduled for September 11, 1 to 4 p.m.; September 18, 1 to 4 p.m.; and September 25, 8:30 to 10:30.