



## Accreditation Steering Committee Meeting Agenda

June 29, 2015

- I. Welcome
- II. Notes from May 11, 2015
- III. Bobbi Kimble Presentation- Update on Accreditation from District
- IV. Announcements
  - a. Site Visit confirmed for March 7-14
  - b. Mission Statement was approved by BOT Institutional Effectiveness Committee June 24, 2015. Scheduled for BOT Agenda July 8, 2015
  - c. Governance Policy Handbook – Update.
  - d. Cultivating Excellence - Spotlights
  - e. Notes from DPAC
    - i. Dates Due to BOT Institutional Effectiveness Committee Late October (28 ish)/Early November **Substantially Complete Deadline**
    - ii. DPAC annual Evaluation
    - iii. Data Template for Accreditation
      1. Sample College
      2. Napa College Data
    - iv. Governance Survey Update
    - v. Student Survey - Review
    - vi. Presentation on Scorecard – Review
- V. Review of Timeline
- VI. Review of Standards
  - a. Eligibility Requirements Included
    - i. IA ER 6
    - ii. IB ER 11, 19
    - iii. IC ER 13, 20, 21
    - iv. IIA ER 9, 10, 12, 16
    - v. IIB ER 17
    - vi. IIC ER 15
    - vii. IIIA ER 8, 14

- viii. IIID ER 18
    - ix. IVC ER 7
  - b. Evidence Needed
  - c. Analysis/Evaluation
    - i. Any low hanging fruit – items to fix PRIOR to March visit
    - ii. Items bubbling up for QFE
- VII. Next Steps
  - a. Edits
  - b. QFE
  - c. Other Components of Report
    - i. Introduction
    - ii. Student Achievement Data and Institution-set Standards
    - iii. Organization of the Self Evaluation Process
    - iv. Organizational Information
    - v. QFE
    - vi. Responses to Recommendations from most recent Educational Quality and Institutional Effectiveness Review
    - vii. Changes and Plans Arising out of the Self Evaluation Process
  - d. Next Meeting July 27; August 17.