MINUTES

Committee Chair:
Manager: Pimentel, Art / Classified: Mishra, Ashu / Faculty: Tercho, Karen

Committee Members:
Andre, Coleman; Angela, Block; Angela, Lambert; Ashley, Lanham; Chris, Tromborg; Craig, Hart; Gioia, Fonda; Haley, Lepper; Holly, Piscopo; Jon, Hanson; Kasey, Gardner; Kimberly, McDaniel; Leila, Stone; Linda, Delgadillo; Lisa, Serafini; Lizzy, Lynch; Martin, Ramirez; Mary, Sue Alfred; Michael, Poindexter; Miguel, Molina; Nadine, Kirkpatrick; Nataliya, Yaroshevich; Patrick, McDonald; Paul, Frank; Ramona, Cobian; Richard, Yang; Sabrina, Edward; Sandra, Belmares; Sandra, Kawamura; Sandra, Ruedas; Sue, Hussey; Tiffanie, Ho; Travis, Silcox

1. Normal Business – K. Tercho (10 min)
   a. Meeting called to order at 12:04pm.
   b. Introduction of Committee Members
      i. Members took turns introducing themselves and the areas they are from.
   c. Review Committee Charge
      i. Review Committee charge was read and a proposal was made to change to align more with accreditation and steps to success process. Members were requested to take the information back to their respective constituency groups.

2. ACCJC Accreditation Standards – K. Tercho (5 min)
   a. ACCJC Standards handout pertaining to Matriculation and Student Success Committee was made available. Goal is to meet each and every standards outlined in the handout.

3. District Matriculation Committee – A. Lambert (5 min)
   a. District Matriculation Committee is reviewing and expanding the charges at the district level.
   b. Incomplete Grades conversation was revisited by the members:
      • When to give
      • Need data
      • Faculty Training
      • Future agenda item – need more thorough conversation

4. Meeting Adjournment – K. Tercho (5 min)
   a. Next meeting on October 9 in LRC 105.
   b. Meeting adjourned at 12:52pm.