



HARTNELL COLLEGE

**Accreditation Council
Minutes
October 17, 2022, 3-5p.m.
Via Zoom**

Approved 01/30/23

MEMBERS

Name	Representing	Present	Absent
1. Dr. Cathryn Wilkinson, Co-Chair	Administration	X	
2. David Beymer, Co-Chair	Full-Time Faculty	X	
3. Dr. Jason Hough	Academic Senate/Full-Time Faculty	X	
4. Dr. Brian Lofman (I)	Administration	X	
5. Dr. Romero Jalomo (II)	Administration		X
6. Graciano Mendoza (III)	Administration	X	
7. Michael Gutierrez (IV)	Administration		X
8. Alicia Gregory	Manager, Supervisor, or Confidential	X	
9. Shawn Pullum	CSEA	X	
Vacant	CSEA		
Vacant	L-39		
10. Chris Moss (QFE #1)	Full-Time Faculty	X	
11. Mercedes Del Real (QFE #2)	Full-Time Faculty	X	
12. Dr. Emily Rustad (QFE #3)	Full-Time Faculty		X
13. Cynthia Ainsworth (Rec #1 Library)	Full-Time Faculty	X	
14. Deborah Stephens (Rec #2 - Technology)	Full-Time Faculty	X	
Vacant	Part-Time Faculty		
15. Bryan Cabello	Associated Students	X	
16. Jennifer Santiago	Associated Students	X	

Others

Name	Title or Representing	Present	Absent

CALL TO ORDER & INTRODUCTIONS
Meeting called to order at 3:07 pm.

Cathryn Wilkinson

ACTION ITEMS

1. Consider Approval of Agenda
MOTIONED (Hough), Seconded (Ainsworth), unanimously approved.

David Beymer

***Hartnell College Vision Statement:** Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.*

***Hartnell College Mission Statement:** Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.*

2. Consider Approval of Minutes of September 19, 2022 David Beymer
MOTIONED (Hough), Seconded (Del Real), unanimously approved with edits.
Dr. Hough stated that Mr. Beymer's last name was misspelled in #12; Dina advised that all typos of members' names will be corrected, as well as the acronym "ACCJC" in #7. Ms. Del Real stated that in #13, "Belen" should be taken out of the minutes.

INFORMATION/DISCUSSION/PRESENTATIONS

1. Draft Midterm Report to be completed October 31, 2022 David Beymer
- a. Review for accuracy
 - b. Report will circulate in November - Confirm committee members to attend
 - i. Cabinet, October 18/25 - Dr. Wilkinson, Dr. Jalomo, VP Mendoza
 - ii. Academic Senate, 2 readings – Dr. Hough and David Beymer
 - iii. Student Senate, 2 readings -Jennifer Santiago and Bryan Cabello
 - iv. Academic Affairs Council - Dr. Wilkinson
 - v. Student Affairs Council - Dr. Jalomo
 - vi. Administrative Services Council - VP Mendoza
 - vii. Technology Council - Deborah Stephens
 - viii. Advancement Council - VP Mendoza
 - ix. College Planning Council - David Beymer and Dr. Wilkinson
 - x. Hartnell College Faculty Association - David Beymer and Dr. Hough
 - xi. L-39 - Joseph Reyes
 - xii. California School Employees Association - Shawn Pullum
 - c. Report to Board of Trustees
 - i. January 2023, first reading
 - ii. February 2023, second reading
 - d. Submit to ACCJC no later than March 15, 2023

Mr. Beymer shared that in November the final draft of the Midterm Report will circulate to the Executive Cabinet, Academic Senate, participatory governance councils, and constituent groups to review for accuracy. To prepare for the circulation of the draft report, Draft #4 will be created by Dina and sent to all Accreditation Council members with instructions from Dr. Wilkinson. Once all comments are collected from our members, Draft #5 will be created and shared with the above noted groups.

2. ACCJC Update Cathryn Wilkinson/
David Beymer
- a. Draft 2024 Accreditation Standards have been posted
 - b. Town Halls for public comment (register in advance at this link [ACCJC Standards Review](#))
 - i. Virtual Town Hall #3, Tuesday, November 15, 2022 at 1:00-2:00 p.m. PST
 - ii. Virtual Town Hall #4, Tuesday, November 15, 2022 at 5:00-6:00 p.m. PST

ANNOUNCEMENTS

1. [ACCJC Educational Series](#) to learn more about a variety of topics related to accreditation. Dr. Wilkinson encouraged everyone to view these webinars.

ITEMS TO BE CONSIDERED FOR FUTURE AGENDAS:

1. None

NEXT MEETING(S)

- October 31, 2022 (Special meeting)
- November 21, 2022
- January 30, 2023
- February 27, 2023

MOTION TO ADJOURN

Meeting adjourned at 3:38 pm.

Cathryn Wilkinson