Meeting Summary

Members Present: Christopher Howerton (chair), Carrie Roberson (2nd), Laura Adams, Robert Steinberg, Van Rider, Kevin Bontenbal, (ACCJC), Jeff Lamb (CIO Rep.)

Members Absent: Jamar London, Alicia Lopez

Guests: N/A

Meeting began at 12:30pm

1. Committee Procedural Items:
   - Approval of Agenda by consensus
   - Minutes taken by Carrie Roberson
   - Approval of minutes – done via email

2. ACCJC and CIO Liaisons Check-In
   - No updates at this time

3. Debrief from the Accreditation Institute
   - Participant Survey Results for Discussion
     i. Committee members shared thoughts and feedback on Accreditation Institute event.
     ii. Reviewed survey results collectively and at next meeting will discuss take-aways for further recommendations. Committee members were asked to review the survey results further and come prepared to begin documenting our recommendations and suggestions for potential future institutes.
     iii. The chair thanked the committee for their work to provide a well-organized institute and appreciate the commitment to the event.
     iv. Thank you notes were sent to guest presenters.

4. Announcements – Information/Discussion – the chair shared the following announcements.
• Area meetings held 3/18 & 3/19
• Next ASCCC Executive Committee Meeting, April 6
• **Spring Plenary Session 2022**, April 7-9, 2022 (Hybrid)
• **Career and Noncredit Education Institute 2022**, May 12-14 (Hybrid)
• **Faculty Leadership Institute 2022**, June 16-18 (Hybrid)
  o possible pre-session on June 15
• Special **Rostrum** Call for Articles:
  o The Academic Senate for California Community Colleges (ASCCC) embraces diversity and strives to deliberately create a safe and inclusive environment valuing social justice and honoring diverse voices (Inclusivity Statement). In 2020, standing in solidarity with our Black colleagues, ASCCC published a special summer edition of the Rostrum featuring the voices of Black community college faculty. In honor of the California Community Colleges systemwide Diversity, Equity, and Inclusion (DEI) Awareness month (April) and as a follow up to the 2020 summer Rostrum edition, the ASCCC Equity and Diversity Action Committee (EDAC) invites you to submit articles written in the theme of *Answering the Call to Action: Racial Equity, Reckoning, and Academic Accountability Since the Murder of George Floyd.*
  o Chair asked committee members to please consider (or asking someone you know can contribute) to submit an article for publication to rostrum@asccc.org by Monday, April 18, 2022. Articles may be 1,500 words maximum and address topics of educational accountability, social justice, and racial equity in California Community Colleges and how colleges have actualized, operationalized, and worked toward becoming anti-racist institutions. Articles may share how colleges have engaged in topics such as the following: faculty perspectives and stories on racial injustice and anti-racism, culturally responsive curriculum and student services, student programs (such as Umoja and Black Student Unions), or any other topic of interest to community college faculty following the theme noted above.

5. **Committee Meetings (Spring 2022):** - All meetings from 12:30pm-1:30pm
   • January 24, 2022
   • February 14, 2022
   • March 21, 2022
   • April 18, 2022
   • May 16, 2022

6. **Committee Next Steps and Adjournment**
   • Draft end-of-the-year report
   • Adjourn at 1:09pm
Status of Previous Action Items

A. **In Progress** –
   a. Draft end-of-the year report and recommendations

B. **Completed** –
   a. Crafting Accreditation Institute Marketing Blurb
   b. First draft Institute Program presented to ASCCC Exec Nov. 3
   c. Theme and structure for institute approved
   d. Second draft Institute Program presented to ASCCC Exec Dec. 4
   e. Third and final draft of Institute Program presented and approved by ASCCC Exec Jan. 7
   f. Secured keynote speaker and partnership presenters
   g. AI Program uploaded with Welcome Message
   h. Presenters’ registration and template information sent
   i. 2022 Accreditation Institute Completed, survey administered and returned