A. Updates from Chancellor Pam Fisher
   • Mayor Ed Lee appointed Rodrigo Santos as the new Board of Trustee member.
   • FCMAT will have their preliminary report to the Board on August 23, 2012. The completed and detailed report will be submitted to the Board and will be made public on September 18.

B. Updates & report from the Accreditation Liaison Officer, Gohar Momjian
   • Gave the group a copy of all the progress reports submitted by all the workgroups and a packet she sent to the Board of Trustees for review.
   • Bulk of Mission workgroup is done. First reading of revised Board Policy will be August 23, 2012.
   • Encouraged Tim Ryan (WG9), Clara Starr (WGs 6/7), Peter Goldstein (WG 10/11) and David Liggett (WG 8) to coordinate with Pam Mery (WG2) and make sure their activities are synced in with workgroup 2.
   • Faculty Flex Day in September will focus on SLOs
   • Workgroup Technology Resources will include Security topic in their Progress report.

C. Update on Eligibility Requirements – Kristin gave the group members the sample table of contents and outline of Eligibility Requirements report.

D. Update on General Timeline of Activities

   Internal Reporting Deadlines:
   Sept. 6 – Oral Workgroup Progress Report #2 update
   Sept. 7 – Written Workgroup Progress Report #2 update Due
   Sept. 17 – Draft Special Report Due
   Sept. 19 – Steering Committee Feedback on Draft Special Report
   Sept. 21 – Send Draft Special Report to the Board
   Sept. 27 – Board Feedback on Draft Special Report
   Oct. 15 – Submit Special Report to ACCJC

E. All workgroup leaders are expected to attend Board meetings and be ready to answer questions related to their workgroup.

F. Next meeting – Thursday. September 06, 3-4:30pm, Rosenberg 518