Roles and Staffing – Dr. Fisher discussed the role of the steering committee to coordinate the work of the workgroups addressing the 14 recommendations. The Steering Committee includes the Chancellor, ALO Gohar Momjian, Assistant to ALO Grace Esteban, and report writer Kristin Charles who will also be addressing the eligibility requirements. Steering Committee members include the workgroup leaders and constituent representatives.

Timeline Overview – Dr. Fisher reviewed key dates and deadlines for preparing the Special Report (due Oct. 15), as well upcoming board meetings.

Resources/Training – Gohar Momjian reminded group of various trainings which have taken place to date, e.g. ACCJC training with BOT and with response team, as well as pointing out the various resources on the accreditation website (including online training).

Report from Workgroup Leaders – Each of the workgroup leaders reviewed their matrix and noted activities planned.

Campuses/Centers Workgroup – Dr. Fisher will convene a workgroup #15 to address the review of campuses and centers. This is a theme which permeates throughout the workgroups, namely #1 (mission), #2 (planning), #8 (physical resources), and #10/11 (finances). Those who were supposed to serve on workgroup #14 will serve on #15, in addition to the leaders of the related workgroups. Workgroup #14 is now comprised of the entire board.

Narrative/Progress Report – Gohar Momjian and Kristin Charles distributed the progress report form which workgroup leaders must submit by Aug. 16. These documents will form basis for progress update to board on Aug. 23, as well as basis for Special Report.

Participatory Governance during the Crisis – The Steering Committee agreed to hold off on CPBC and CAC meetings for the near future and use that time for Steering Committee meetings.

Next meeting – Wed. Aug. 22, 12-2pm, location tbd