



**Accreditation Steering Committee**  
**September 1, 2020, 3 – 5 pm**  
<https://cccconfer.zoom.us/j/9055741625>  
**AGENDA**

**Committee Members:** Kristin Charles (Co-Chair), Sheri Miraglia (Co-Chair), Andrea Niosi, Donna Reed, Cynthia Dewar, Kathleen White, Chris Brodie, Jorge Murillo, Rui (Ray) Wen, Thea Selby, John Rizzo, Isabel Saylor

**Committee Alternates:** Lidia Jenkins, Judy Seto, Athena Steff

No.	Item	Presenter	Time (minutes)
1.	Approval of <a href="#">May 5, 2020</a> Minutes	Kristin Charles	15
2.	Follow-up items from last meeting: <ul style="list-style-type: none"><li>• Accreditation Steering Committee membership</li><li>• Draft a recommendation of the policies and procedures review cycle and have the Accreditation Committee review it and do a poll</li></ul>	Kristin Charles/ Sheri Miraglia	10
3.	Update on EASE	Kristin Charles/ Sheri Miraglia	10
4.	Update on <a href="#">draft Midterm Report feedback</a>	Kristin Charles/ Sheri Miraglia	15
5.	Review (1) the latest <a href="#">draft Midterm Report</a> , (2) the <a href="#">Board of Trustees' first read</a> (this document is the same as the currently posted draft Midterm Report, but it doesn't show tracked changes and the formatting is cleaned up), and (3) plans for re-engaging the Senates and Associated Students	Kristin Charles/ Sheri Miraglia	60
6.	Other Items	Sheri Miraglia	5

**Upcoming Meeting Dates:**

September 1: 3-5 pm, via Zoom (this meeting)  
October 6: 3-5 pm, via Zoom  
November 3: 3-5 pm, via Zoom  
December 1: 3-5 pm, via Zoom