GOVERNING BOARD
MINUTES OF THE PROFESSIONAL DEVELOPMENT
BOARD WORKSHOP
Tuesday, May 21, 2013

Board members gathered at 4:00 p.m. in the Cuyamaca College Student Center, Meeting Room 1 at 900 Rancho San Diego Parkway, El Cajon, California, to engage in a discussion regarding the Grossmont and Cuyamaca Colleges’ Institutional Self-Evaluation Reports and preparation for reaffirmation of accreditation workshop.

Members Present: Trustees Barr, Garrett, Hiel, Justeson, and Rosinski; Student Trustee Samantha Elliot (Arrived 4:14PM)

Members Absent: None

Others Present: Chancellor Miles, Vice Chancellors Corcoran and Rearic, College Presidents Cooke and Zacovic, College Accreditation Liaison Officers Chris Hill and Tammi Marshall, and interested faculty and staff.

Workshop—Institutional Self-Evaluation Reports

Chancellor Miles thanked and expressed appreciation to the hundreds of people in the District who worked thousands of hours in the processes that are instrumental to the external peer review process and the accreditation self-evaluation reports.

President Cooke and College Accreditation Liaison Officers Chris Hill, Grossmont College, and Tammi Marshall, Cuyamaca College, reported on the accreditation fundamentals, and provided explanation of what accreditation is, why it is important; what happens during the site visit scheduled for October 14-17, 2013; and how we have been doing since the last site visit.

Chris Hill and Tammi Marshall highlighted what the colleges have accomplished in regard to prior accreditation recommendations, the results of the self-evaluations, and on the actionable improvement plans.

Q&A and Board Comments

Trustee Rosinski: Have the prior recommendations all been resolved? She and Trustee Barr reviewed Standards I and IV and during attendance at a recent Accreditation Institute, she learned that recommendations under Standard IV have risen from 46 percent to 71 percent due to increased scrutiny. She commended everyone for the hours and efforts put into the reports.

Trustee Barr: Complimented everyone on such good writing and 100 percent attainment of student learning outcomes.

Trustee Garrett: Commented that in the Cuyamaca Self-Evaluation report, Standard IV, it is noted the standards are met, but had questions concerning the inconsistency in Institutional Effectiveness Survey results being all over from full-time faculty, part-time faculty, classified staff, and administrators in regard to the following questions:

- Page 286 survey respondents agreed there are clear divisions of authority and responsibility between the Governing Board, District Offices, and the College
- Page 290 survey respondents agreed the District Offices control their expenditures to ensure adequate funding for both colleges.
Regarding those two items, Garrett felt there needed to be additional explanation as to whether there is or is not adequate funding, state budget cuts endured over the last five years, and the agreed upon allocation formula. He also questioned why the full-time faculty response on those two items is low on one question and high on the other question.

Garrett also noted the great improvements on a number of issues, in particular related to Standard IV with so much inclusion.

Miles, connecting with Garrett’s remarks said, the survey is about perception and the standard is about data. She suggested that a data point to strengthen that section would be to mention the work of the Budget Allocation Taskforce in addressing funding equity among the colleges and District Services.

Copies of the PowerPoint presentation and handouts will be posted to the Governing Board agendas and minutes webpage.

No action was taken.

**Adjournment**

Board President Garrett adjourned the workshop at 4:58 p.m.

Respectfully submitted,

**Approved by the Governing Board June 18, 2013**

Cindy L. Miles, Ph.D.
Chancellor and
Secretary to the Governing Board

Jennifer J. Danks
Recording Secretary

Bill Garrett
Board President