

Meeting Minutes**4-8-2021****1:30-3:00pm**Meeting Zoom Link: <https://cccconfer.zoom.us/j/95878003129?pwd=YUJSVVJjZFZDWGNoa2RwOFZKM1hkdz09>**MEMBERS:**

VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
X	Laura Forlin		
	Heather Casale		
X	Sun Young Ban		
X	Evan Nichols		
X	Marty Zielke		
NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)			
x	Carla Carvalho, ASMC		
x	Dr. Chavez		
x	Stephanie Harding		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 1:37pm	
II. Adoption of Agenda	Agenda was adopted without objection. All approved.	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Minutes were approved.	
IV. Public Comments	None	
V. Action Items/ Presentations	Identify Topic of Discussion	
VI. Standing Items	<p>Assessment/Goals</p> <ol style="list-style-type: none"> All division coordinators continue working with their division department chairs and program directors, around all assessment (SLO, PLO, ILO). <p>Accreditation</p> <ul style="list-style-type: none"> Ongoing <p>Equity</p> <ul style="list-style-type: none"> Ongoing 	<p>Coordinator check in (ACCJC 1B1 and 1B2)</p> <ol style="list-style-type: none"> Evan continuing to work with faculty in Division 1. Heather absent. Laura is working with Bus, Real Estate, Math and Astronomy every Friday and making good SLO assessment progress in those areas. Marty is continuing to make huge strides in the Service Areas.
VII. New Business	<p>Identify Topic of Discussion</p> <ol style="list-style-type: none"> Meet with other colleges SLOAC coordinators to determine any 	<ol style="list-style-type: none"> Laura to follow up with the other colleges SLOAC committees to see if they can join us at our next meeting for a discussion.

	roadblocks with C-net and possible solutions.	
VIII. Old Business	Identify Topic of Discussion <ol style="list-style-type: none"> 1. Administrative areas assessment plans 2. C-net level assessment 	Admin. Assessment <ol style="list-style-type: none"> 1. Per our discussion, each of the division coordinators have reached out to their Dean to offer support for their area's assessment, with the exception of Evan, who is looking for admin outcomes to share with Div. 1 Dean. 2. Laura confirmed from Nghiem that these cannot be documented in C-net. C-net support: <ol style="list-style-type: none"> 3. Dr. Richardson has asked Laura to follow up with Amany at the district for assistance.
IX. Announcements	<ul style="list-style-type: none"> • List announcements n/a	
X. Adjournment	Meeting adjourned at 2:40 pm	