

Agenda: Equivalency Committee Meeting
Date: September 7, 2023
Time: 1:00pm-2:00pm
Location: CSS 3A

Open Session

1. Call to Order
2. Roll Call – Establishment of Quorum
3. Review and Approval of the Minutes 3.2.2023 (Consent Agenda)
4. Opportunity to Address Committee on open or closed session item
5. Additions to the Agenda
6. Discussion Items

6.1 Brown Act and Recent Legislation Review

6.2 Equivalency Committee Charge

6.3 Equivalency Committee Procedures

6.4 Accreditation Assignment: Standard 3.1

“Infrastructure for Resources, specifically: The institution employs qualified faculty, staff, administrators, and other personnel to support and sustain educational services and improve student success. The institution maintains appropriate policies and regularly assesses its employment practices to promote and improve equity, diversity, and mission fulfillment.”

7. Action Items

7.2 Equivalency Committee Charge

7.3 Equivalency Committee Procedures

8. Future Agenda Items

9. Adjournment to closed session.5

10. Closed Session

11. Open Session

11.1 Report on closed session items

Next Scheduled Meeting Scheduled for October 5, 2023 1pm-2pm

Location In-person: CSS 3A