Minutes: Equivalency Committee Meeting Minutes

Date: October 5, 2023

Time: 1:00pm-2:00pm

Location: CSS 3A

Open Session

1. Call to Order

2. Roll Call – Establishment of Quorum Members: Members Present: Kimberly Bligh, Don Brady, Pam

Kelley, Sheena Bhogal, Cynthia Hubble, Tom Greenwood, Ginger Leblanc Not Present: Murad Zirki , Tony

Cordova Guests: Erica Menchaca Ac Senate President, Mike Ivey (Business) Kailani Henry (Business) Jason

Dizon (Engineering)

3. Review and Approval of the Minutes 9.7.2023 (Consent Agenda) 1

st Cynthia Hubble 2nd Don Brady

Motion Passed

4. Opportunity to Address Committee on open or closed session item NA

5. Additions to the Agenda NA

6. Discussion Items

6.1 Equivalency Committee Charge: Approved by Senate 9/27/23

6.2 Equivalency Committee Procedures Pending Approval at Senate 10/11/23

6.3 Accreditation Assignment: Standard 3.1 Tony Cordova No discussion

"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 NA

8. Future Agenda Items NA

9. Adjournment to closed session.

9.1 Wright, Kathryn Accounting

9.2 Wright-Computer Information Systems

10. Closed Session

11. Open Session

11.1 Report on closed session items: No equivalency applications approved.

Next Scheduled Meeting Scheduled for November 2, 2023 1pm-2pm

Location In-person: CSS 3A