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# ACCREDITATION COMMITTEE MINUTES

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**Coast Community College District**  
**Special Meeting of the Accreditation Committee**  
**Date: June 9, 2011 at 3:30 p.m.**  
**Board of Trustees Office Conference Room**  
**1370 Adams Avenue, Costa Mesa, CA 92626**

## **Procedural Matters**

1. **Call to Order-** The meeting was called to order by Chair Hornbuckle at 3:34 p.m.

2. **Roll Call**

Trustees Present: Mary Hornbuckle and Lorraine Prinsky  
Trustees Absent: None

**In Attendance:** Chancellor Ding-Jo Currie, Ph.D.; Orange Coast College President Dr. Dennis Harkins; Golden West College President Wes Bryan; Orange Coast College Vice President of Instruction Dr. Melinda Nish; Coastline Community College Accreditation Coordinator Gayle Berggren, and Secretary of the Board of Trustees Dr. Christian Teeter.

3. **Opportunity for Public Comment**

There were no requests to address the Committee during Public Comment.

4. **Approval of Minutes: Meeting of April 7, 2011**

On a motion by Dr. Prinsky and seconded by Chair Hornbuckle, the Committee approved the Minutes of the April 7, 2011 Accreditation Committee Meeting.

Motion carried with the following vote:

Aye: Ms. Hornbuckle and Dr. Prinsky  
No: None  
Absent: None

5. **Accreditation Self-Study Activities and Preparation**

The accreditation self-study activities and preparation for each campus were reviewed.

**a) Coastline Community College (CCC)**

Gail Berggren will be the Chair of the Accreditation Committee for the fourth time at Coastline and expressed interest in working with District Staff on the self study.

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**b) Golden West College (GWC)**

The self-evaluation timeline was reviewed and substantive changes were proposed. Completion of the College Master Plan is scheduled by July 2011, and also the administration of the College Survey of Student Engagement (CCSSE). Institutional SLO's were also under review.

**c) Orange Coast College (OCC)**

Dr. Nish indicated that there have been no more requests on Substantive Change.

**6. Set Future Meeting Dates**

A future meeting date was not set.

**8. Adjourn**

There being no further business, it was moved by Dr. Prinsky and seconded by Chair Hornbuckle to adjourn the meeting.

Motion carried with the following vote:

Aye:	Ms. Hornbuckle and Dr. Prinsky
No:	None
Absent:	None

The meeting adjourned at 4:50 p.m.

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Secretary of the Board of Trustees