Accreditation Community Advisory Committee
Friday, May 10, 2013
Conference Room 1
7:30 a.m. to 8:30 a.m.

MINUTES

1. Welcome – Stan Carrizosa

2. COS Accreditation Response Task Force Update:
   • Reviewed the Model for Integrated Planning
   • Discussion of Resource Allocation Process
   • Reviewed the timeline and process for budget development based on governor's proposal in January
   • Follows our current process -- new part of the process is for the district governance senate reviews the priorities based on the strategic plan and master plan
   • Departments and divisions now have to align budgets with program review and strategic plan
   • Review budget committee membership
   • Resource Allocation Model Flowchart -- shaped from other California community colleges
   • Review of budget matrix

3. Accreditation Activities Calendar
   • Plan for future meetings -- we will take a summer break and then meet again starting September 6 and run through the visit time.
   • Recommendation that the ACAC also do something in the summer.

4. ACAC Summer Recess - Reconvene Friday, September 6, 2013

5. Other