



**ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE MEETING
October 21, 2010
2:00 p.m. – SSV 151**

To conform to the open meeting act, the public may attend open sessions

- 1. CALL TO ORDER AND ROLL CALL**
- 2. OPENING COMMENTS FROM THE SENATE PRESIDENT**
- 3. OPEN COMMENTS FROM THE PUBLIC**
- 4. PRESENTATION**
 - a. Accreditation Exit Report
- 5. SENATE ADMINISTRATIVE BUSINESS**
 - a. Announcements
 - 2010 Fall Plenary Session – November 11-13, 2010 - Anaheim, CA
 - 2011 Vocational Education Leadership Institute – January 27-29, 2011 - Newport Beach, CA
 - 2011 Teaching Institute – February 25-26, 2011 - San Jose, CA
 - 2011 Accreditation Institute – March 18-19, 2011 - Napa, CA
 - 2011 Spring Plenary Session – April 14-16, 2011 - San Francisco, CA
 - 2011 Faculty Leadership Institute – June 16-18, 2011 - Monterey, CA (TBC)
 - 2011 Student Learning Outcomes Institute – July 13, 2011 - San Diego, CA
 - 2011 Curriculum Institute – July 14-16, 2011 - San Diego, CA
- 6. ADJOURNMENT**

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mr. Christos Valiotis, Academic Senate President, at (661) 722-6306 (weekdays between the hours of 8:00 a.m. and 4:30 p.m.) at least 48 hours before the meeting, if possible. Public records related to agenda items for open session are available for public inspection 72 hours prior to each regular meeting at the Antelope Valley College Academic Senate's Office, Administration Building, 3041 West Avenue K, Lancaster, California 93536.



**ANTELOPE VALLEY COLLEGE
ACADEMIC SENATE MEETING
October 21, 2010
3:00 p.m. – SSV 151**

1. CALL TO ORDER AND ROLL CALL

The meeting began at 3:00 p.m.

2. OPENING COMMENTS FROM THE SENATE PRESIDENT

None

3. OPEN COMMENTS FROM THE PUBLIC

None

4. PRESENTATION

a. Accreditation Exit Report

The accreditation evaluation team completed its visit to campus on Thursday afternoon by providing the campus community with an exit briefing.

Review team chairman Dr. Steven Kinsella, president of Gavilan College, told a standing room only audience in the Board Room that the Accrediting Commission for Community and Junior Colleges would issue a final written report after the accrediting commission meets in January 2011.

Kinsella declared as "very good" his overall assessment of AVC's self study document. Though there was some evidence missing initially, he said the team was able to locate documents and find sufficient evidence to support the college's assessment.

Kinsella provided several preliminary recommendations to the campus – recommendations that he said may or may not be in the final report due to be released next year. Kinsella recommended that AVC:

- Create a culture of evidence that includes documenting the dialogue of how to improve student success. Attention should be focused on the nature of conversations on student success and any action taken.
- Clarify how it creates and prioritizes its institutional goals.
- Develop assessment data and analysis.
- Strengthen its program review process by being consistent in the type of information provided.
- Provide clear evidence of vocational advisory board input.
- Document how Library resources support instruction.
- Reconfigure the information technology advisory committee to set more equitable technology priorities to meet administration and instructional needs.
- Enhance online network security through implementation of various security protocols.
- Develop a long-term financing plan for the district's retiree liabilities. He noted the district pays between \$400,000 and \$500,000 annually to cover its obligations associated with retirees. However, Kinsella called for the district to accrue funds up to \$1.3 million annually to meet its obligations according to the Governmental Accounting Standards Board (GASB) 45.

Before leaving, Kinsella commended the Institutional Research Office for its work. Also, he praised the college's trustees, president, administration, Academic Senate and union leaders for their cooperative and "positive approach" to governance, which has led to a "high level of morale" across the campus.

5. SENATE ADMINISTRATIVE BUSINESS

a. Announcements

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6. ADJOURNMENT

The October 21, 2010 Academic Senate meeting adjourned at 2:34 p.m.

MEMBERS PRESENT		
Paul Ahad	Susan Knapp	Casey Scudmore
Enrique Camacho	Mike Pesses	Ken Shafer
Ron Chapman	Berkeley Price	Justin Shores
Mark Covert	Harish Rao	Elizabeth Sundberg
Glenn Haller	Terry Rezek	John Toth
Jack Halliday	Van Rider	Christos Valiotis
Mike Hancock	Alex Schroer	Larry Veres
GUEST PRESENT		MEMBERS ABSENT
Rick Balogh	Susan Lowry	Luis Echeverria
Maria Clinton	Karen Lubick	Kathy Moore
Carol Eastin	Melanie Parker	Sandra Robinson
Jennifer Gross		