Agenda: 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

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

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

5. Additions to the Agenda

6. Discussion Items

6.1 Equivalency Committee Charge

6.2 Equivalency Com mittee Procedures

6.3 Accreditation Assignment: Standard 3.1 Tony Cordova

"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

8. Future Agenda Items

9. Adjournment to closed session.

9.1 Wright- Accounting

9.2 Wright-Computer Information Systems

10. Closed Session

11. Open Session

11.1 Report on closed session items

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

Location In-person: CSS 3A