

Date: April 22, 2019

To: Chancellors, Superintendents, Presidents, Accreditation Liaison Officers and All Interested Parties

From: Richard Winn, President

Subject: Meeting of the Accrediting Commission for Community and Junior College to be held June 5-7, 2019; Preliminary Open Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), scheduled for June 5-7, 2019, is being held at the Hyatt Regency Newport Beach, CA. The Commission will meet in Closed Session to consider institutional actions June 6 – 7, 2019. **The Open Session will be held Wednesday, June 5, 2019 beginning at 8:30 am.** It is open to members of the public. We encourage you to post this to your website or otherwise publicize this information.

The Commission has scheduled 30 minutes for public comment. Individuals will be asked to provide their name and organizational affiliation when they sign the roster for public comment. Individuals are generally provided three to five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

## PRELIMINARY OPEN SESSION AGENDA

Hyatt Regency Newport Beach, CA

June 5, 2019

**CALL TO ORDER:** Wednesday, June 5, 2019 at 8:30 a.m., Ian Walton, Chair

### OPENING PROCEDURES

	Action	Supporting Documents
1. Chair's Welcome and Overview		
2. Review and approval of the Agenda	X	X
3. Review and approval of the January 2019 Open Session Minutes	X	X

### REPORTS

4. Current ACCJC Initiatives and Issues: President Richard Winn
5. Substantive Change Committee: Chair Kevin Bontenbal and Senior Vice President Stephanie Droker
6. Evaluation and Planning Committee: Chair Sonya Christian and Vice President Gohar Momjian

- |  |               |                             |
|--|---------------|-----------------------------|
| 7. Educational Programming Committee: Chair Danika Bowen | <b>Action</b> | <b>Supporting Documents</b> |
|--|---------------|-----------------------------|

**COMMISSIONER ELECTIONS**

- 8. Nominating Committee and Elections Report: Chair Karolyn Hanna
- 9. Recognition of Outgoing Commissioners: John Morton, Raúl Rodríguez

**POLICY DISCUSSION**

- 10. Policy Committee Report: Committee Chair John Morton and Vice President Gohar Momjian

- a. Items for First Reading:

- |   |   |   |
|---|---|---|
| i. Policy on Monitoring Institutional Performance                                       | X | X |
| ii. Policy on the Rights and Responsibilities of the Commission and Member Institutions | X | X |
| iii. Policy on Public Disclosure and Confidentiality in the Accreditation Process       | X | X |
| iv. Policy on Commission Actions on Institutions  | X | X |

- b. Items for Second Reading:

- |   |   |   |
|---|---|---|
| i. Policy on Commission Good Practice in Relations with Member Institutions | X | X |
| ii. Policy on Student and Public Complaints Against Institutions            | X | X |
| iii. Policy on Institutional Appeals (new)                                  | X | X |

**OPPORTUNITY FOR PUBLIC COMMENTS**

- 11. Comments – 30 minutes

**OPERATIONS**

- 12. Budget Committee Report: Chair Mary A.Y. Okada

**AGENCY RELATIONS**

- |   |  |   |
|---|--|---|
| 13. Council of Regional Accrediting Commissions (C-RAC); Council for Higher Education (CHEA); Others – Richard Winn |  | X |
| 14. WASC Accrediting Commission for Schools: Matthew Russo  |  | X |
| 15. WASC Senior College and University Commission: Carmen Sigler  |  | X |
| 16. California Community College Chancellor’s Office: Daisy Gonzales  |  | X |
| 17. Hawai’i Colleges: John Morton   |  | X |
| 18. Western Pacific Colleges: Mary A.Y. Okada   |  | X |

**CALENDAR**

ACCJC January 2020 Commission Meeting: Wednesday, January 15 – Friday, January 17, 2020

Please visit our website, [www.accjc.org](http://www.accjc.org), for a listing of additional events