



ACCREDITING COMMISSION for COMMUNITY and JUNIOR COLLEGES
Western Association of Schools and Colleges

Richard Winn, Interim President
Raúl Rodríguez, Chair

January 9, 2017

MEMO TO: Chancellors, Superintendents, Presidents, and Accreditation Liaison Officers

FROM: Richard Winn, Interim President

SUBJECT: Meeting of the Accrediting Commission for Community and Junior Colleges to be held January 11-13, 2017; Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 11-13, 2017 is being held at the Sheraton Grand Hotel, Sacramento, California. The Commission will meet in Closed Session to consider institutional actions January 11-13, 2017. The Open Session will be held January 13, 2017, beginning at 1:15 p.m. It is open to members of the public; seating will be provided on a first-come, first-served basis. 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, organizational affiliation, and the subject of their comments when they sign the roster for public comment. Individuals are generally provided three-five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

OPEN SESSION AGENDA

January 13, 2017

Sheraton Grand Hotel, Sacramento, California

CALL TO ORDER: 1:15 p.m., Friday, January 13, 2017 Raúl Rodríguez, Chair

OPENING PROCEDURES

1. Chair's Welcome and Overview
2. Review and approval of the Agenda
3. Review and approval of the June 2016 Open Session Minutes

OPPORTUNITY FOR PUBLIC COMMENT

4. Comment on Policy Matters on Agenda - 30 minutes

STAFF REPORTS

5. Interim President Richard Winn
 - a. Educational Activities
 - b. Annual Conference
6. Vice President Stephanie Droker
7. Vice President Jack Pond
8. Vice President Norval Wellsfry

POLICY

9. Policy Committee Memo and Presentation of Policies
Chair John Morton and Stephanie Droker
 - a. Items for First Read
 - i. Policy on Review of Commission Good Practice in Relations with Member Institutions
 - ii. Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges
 - iii. Policy on the Rights and Responsibilities for the Commission and Member Institutions
 - b. Items for Second Read
 - i. Deletion of Policy on the Review of Commission Actions
 - ii. Delete Policy on Interregional
 - c. Bylaws Revisions
 - i. Commission Composition
 - ii. Officers
 - iii. Committees
 - iv. Appeals
 - d. Revisions to Align with U.S. Department of Education Policy
 - i. Revision of the Policy on Commission Actions on Institutions

OPERATIONS

10. Evaluation and Planning Committee Report – Chair Sonya Christian

COMMISSION ELECTION PROCESS

11. Commission Vacancies and forthcoming Elections

AGENCY RELATIONS

12. Council of Regional Accrediting Commissions (C-RAC) – Richard Winn
13. Council for Higher Education Accreditation (CHEA) – Richard Winn
14. WASC Schools Commission – David Yoshihara (submitted by Fred Van Leuven)
15. WASC/SCUC – Eleanor Siebert (submitted by Mary Ellen Petrisko)
16. California Community College Chancellor’s Office – Erik Skinner
17. Hawai’i Colleges – John Morton
18. Western Pacific Colleges – Mary A.Y. Okada

OTHER

CALENDAR

ACCJC Conference 2017: April 4 – 7, 2017 Hotel Irvine, *Irvine, CA*

Substantive Change Meetings: Spring 2017 – February 27 and April 21, 2017

ACCJC Commission Meeting: June 2017 DoubleTree by Hilton Hotel, *San Jose, CA*
January 2018 (TBA)

ADJOURNMENT