



Date: November 26, 2018

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 January 9-11, 2019; Preliminary Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), scheduled for January 9-11, 2019, is being held at the Hyatt Regency Waikiki Beach Resort & Spa, 2424 Kalakaua Avenue, Honolulu, HI. The Commission will meet in Closed Session to consider institutional actions January 9-11, 2019. The Open Session will be held Wednesday, January 9, 2019 beginning at 8:30 a.m. It is open to members of the public. We encourage you to post this on 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

**Wednesday, January 9, 2019**

**Hyatt Regency Waikiki Beach Resort & Spa, 2424 Kalakaua Avenue, Honolulu, HI**

**CALL TO ORDER: 8:30 a.m., Wednesday, January 9, 2019; Ian Walton, Chair**

#### OPENING PROCEDURES

1. Chair's Welcome and Overview
2. Review and approval of the Agenda
3. Review and approval of the June 2018 Open Session Minutes

#### STAFF REPORTS

4. President Richard Winn: Current ACCJC Initiatives and Issues
5. Vice President Stephanie Droker
6. Vice President Gohar Momjian

7. Vice President Steven Reynolds

**POLICY DISCUSSION – John Morton, Chair, Policy Committee**

8. For First Reading:

- a) Policy on Commission Good Practice in Relations with Member Institutions
- b) Policy on Public Disclosure and Confidentiality in the Accreditation Process
- c) Policy on Student and Public Complaints Against Institutions
- d) Policy on Institutional Appeals (new)

**OPPORTUNITY FOR PUBLIC COMMENT**

9. Comments on Policy Matters on Agenda - 30 minutes

**OPERATIONS**

10. Budget Report – Mary A.Y. Okada, Chair, Budget Committee

**COMMISSIONER ELECTIONS**

11. Elections Report on Spring 2019 positions – Willard Lewallen, Chair, Nominating Committee

**AGENCY RELATIONS**

12. Council of Regional Accrediting Commissions (C-RAC); Council for Higher Education (CHEA); Others – Richard Winn

13. WASC Accrediting Commission for Schools – Matthew Russo

14. WASC Senior College and University Commission (WSCUC) – Carmen Sigler

15. California Community College Chancellor's Office – Theresa Tena

16. Hawai'i Colleges – John Morton

17. Western Pacific Colleges – Mary A.Y. Okada

**CALENDAR**

2019 ACCJC Conference

April 30 – May 3, 2019

Hyatt Regency San Francisco Airport, Burlingame, CA

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