



**Date:** November 9, 2017

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

**From:** Richard Winn, President *rw*

**Subject:** Meeting of the Accrediting Commission for Community and Junior Colleges to be held January 10-12; Preliminary Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 10-12, 2018, is being held at the DoubleTree by Hilton Hotel, San Jose, California. The Commission will meet in Closed Session to consider institutional actions January 11-12, 2018. The Open Session will be held **Wednesday, January 10, 2018** 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**

Wednesday, January 10, 2018

DoubleTree by Hilton Hotel / Sierra Room, San Jose, California

**CALL TO ORDER:** 8:30 am, Wednesday, January 10, 2018; 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 2017 Open Session Minutes

#### **STAFF REPORTS**

4. President Richard Winn: Current ACCJC Initiatives and Issues
5. Vice President Stephanie Droker: Policy and Substantive Change Committees
6. Vice President Gohar Momjian: Evaluation and Planning Committee
7. Vice President Steven Reynolds: Training and Educational Programming

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

8. For First Read: Proposed Bylaw Updates
9. For Second Read:
  - a) Policy on Review of Commission Standards
  - b) Deletion of Standard III.A.6 and revisions to Standards II.A.2

#### **OPPORTUNITY FOR PUBLIC COMMENT**

10. Comments on Policy Matters on Agenda - 30 minutes

## **OPERATIONS**

11. Evaluation and Planning Committee Report – Sonya Christian, Chair; Gohar Momjian, Vice President
12. Budget Report – Mary A.Y. Okada, Chair, Budget and Personnel Committee

## **COMMISSIONER ELECTIONS**

13. Elections Report on spring 2018 positions – Karolyn Hanna, Chair, Nominating Committee
14. Commissioner Transition Dates: From November 1 to July 1, annually
15. Recognition of Outgoing Commissioners

## **AGENCY RELATIONS**

16. Council of Regional Accrediting Commissions (C-RAC); CHEA; Others – Richard Winn
17. WASC Schools Commission – David Yoshihara
18. WASC Senior College and University Commission (WSCUC) – Carmen Sigler
19. California Community College Chancellor’s Office – Erik Skinner
20. Hawai’i Colleges – John Morton
21. Western Pacific Colleges – Mary A.Y. Okada

## **CALENDAR**

- Substantive Change Meetings: February 14, 2018, April 4, 2018, May 23, 2018
- ACCJC Commission Meeting: Hyatt Centric Fisherman’s Wharf, San Francisco, CA  
June 6 - 8, 2018