



Outcomes | Innovation | Improvement

ACCREDITING COMMISSION FOR  
COMMUNITY AND JUNIOR COLLEGES

### PRELIMINARY OPEN SESSION AGENDA

Kimpton Sawyer Hotel  
500 J Street, Sacramento, CA 95814

**CALL TO ORDER:** Wednesday, January 8, 2025, at 11:00 a.m. (PST), Kathleen Burke, Chair

OPENING PROCEDURES	A=Action	Supporting Documents
1. Chair’s Welcome and Overview		
2. Introductions (Commissioners and Staff)		
<b>AGENDA AND MINUTES</b>		
3. Review and approval of the Agenda	A	X
4. Review and approval of the June 2024 Open Session Minutes	A	X
<b>OPPORTUNITY FOR PUBLIC COMMENTS ON POLICIES</b>		
5. Public Comments – 10 minutes (limit 2 minutes per speaker)		
<b>POLICY</b>		
6. Policy Committee Memo: <i>Katherine Thorossian, Committee Chair</i>		X
a. Items for First Reading		
i. Policy on Monitoring Institutional Performance	A	X
b. Items for Deletion		
i. Policy on Accreditation of Baccalaureate Degrees	A	X
c. Notification on Edits Approved by the Policy Committee		
i. Policy on Competency Based Education		X

VERBAL REPORTS	A=Action	Supporting Documents
7. Secretary/Treasurer Report: <i>Michael Claire, Commission Secretary/Treasurer</i>		
8. Substantive Change Committee: <i>Jennifer Vega La Serna, Committee Chair</i>		
9. Educational Programming Committee: <i>Kim L. Morrison, Committee Chair</i>		
10. Evaluation and Planning Committee: <i>Jeff Ball, Committee Chair</i>		
11. Nominating Committee: <i>Ángel Reyna, Committee Chair</i>		
12. Monitoring Institutional Performance: <i>Vice President Melynie Schiel</i>		
AGENCY RELATIONS		
13. California Community College Chancellor’s Office: <i>Commissioner John Stankas</i>		X
14. Pacific Postsecondary Education Council: <i>Commissioner Rosevonne Makaiwi Pato</i>		X
15. University of Hawai`i Community Colleges: <i>Commissioner Della Teraoka</i>		X
16. WASC Accrediting Commission for Schools: <i>Commissioner Katherine Thorossian</i>		X
17. WASC Senior College and University Commission: <i>Commissioner Ralph Hexter</i>		X
CALENDAR		
<p>ACCJC June 2025 Commission Meeting Wednesday, June 4, 2025</p> <p>Please visit the ACCJC website, <a href="http://www.accjc.org">www.accjc.org</a>, for a list of additional events.</p>		
ADJOURNMENT		