

## **ACCREDITING COMMISSION for COMMUNITY and JUNIOR COLLEGES**

# Western Association of Schools and Colleges

Barbara A. Beno, President Steven M. Kinsella, Chair

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**November 20, 2015** 

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

FROM: Barbara A. Beno, President Buhaca & Beno

**SUBJECT:** Meeting of the Accrediting Commission for Community and Junior Colleges to

be held January 6-8, 2016; Preliminary Public Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 6-8, 2016 is being held at the Sheraton Grand Sacramento. The Commission will meet in Closed Session to consider institutional actions, January 6-8, 2016. The Public Session will be held January 8, 2016, 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 15 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.

#### PRELIMINARY PUBLIC SESSION AGENDA

January 8, 2016 1:15 p.m.

- 1. CHAIR'S WELCOME AND OPENING Steven Kinsella
- 2. PUBLIC COMMENT
- 3. STAFF REPORTS

President – Barbara Beno

Vice President – Krista Johns

Vice President – Jack Pond

Associate Vice President – Norval Wellsfry

### 4. **POLICY COMMITTEE** – Raúl Rodríguez

First Reading Policies

Note: The Policy Committee has not yet met to forward First Reading materials for Commission Review. This section of the preliminary agenda will be updated in early December

Second Reading Policies Institutional Policy Revision

a. Policy on the Rights and Responsibilities of the Commission and Member Institutions

Other Policy Committee Business

#### 5. OPERATIONS

**ACCJC Operations Report** 

- a. Budget Committee Report Chair Mary Okada
- b. Audit Committee Report Chair Chris Constantin

#### 6. COMMISSION ELECTION PROCESS

a. Vice Chair Election Report

#### 7. AGENCY RELATIONS

Council of Regional Accrediting Commissions Report (CRAC) – Barbara Beno

WASC – Schools Commission (Fred Van Leuven)

WASC/Senior Colleges and Universities – Eleanor Siebert (Mary Ellen Petrisko)

California Community Colleges Report - Erik Skinner

Hawai'i Colleges Report – John Morton

Western Pacific Colleges Report - Mary Okada

#### 8. CALENDAR

ACCJC Commission Meeting: June 8-10, 2016

Substantive Change Committee Meetings: February 29 and May 3, 2016