



OPEN SESSION

Manchester Grand Hyatt, San Diego, California

Wednesday, January 15, 2020, in room **Mission Beach ABC** or
[Click Here](#) for Live Streaming from 8:30 – 10:00 a.m. PST

AGENDA

CALL TO ORDER at 8:30 a.m., Ian Walton, Commission Chair

OPENING PROCEDURES

Action Supporting Documents

- | | | |
|--|---|---|
| 1. Chair’s Welcome and Overview | | |
| 2. Review and approval of the Agenda | X | X |
| 3. Review and approval of the June 2019 Open Session Minutes | X | X |

OPPORTUNITY FOR PUBLIC COMMENTS

4. Comments – 30 minutes

REPORTS

- | | | |
|--|--|---|
| 5. Current ACCJC Initiatives and Issues:
Staff: President Richard Winn | | |
| 6. Substantive Change Committee:
Committee Chair Sonya Christian;
Staff: Senior Vice President Stephanie Droker | | |
| 7. Evaluation and Planning Committee:
Committee Chair Carmen Sigler;
Staff: Vice President Gohar Momjian | | X |
| 8. Educational Programming Committee:
Committee Chair Randy Beach;
Staff: Senior Vice President Stephanie Droker | | |
| 9. Ad hoc Formative Summative Review Model Committee:
Committee Chair Lori Gaskin;
Staff: Senior Vice President Stephanie Droker | | |
| 10. Budget Committee:
Committee Chair Mary A.Y. Okada;
Staff: Vice President of Operations Cheri M. Sixbey | | |
| 12. Commissioner Election: | | |
| a. Nominating Committee Membership:
Staff: President Richard Winn | | X |
| b. Announcement of Commission Vacancies:
Staff: President Richard Winn | | X |

POLICY	Action	Supporting Documents
13. Policy Committee Report: Committee Chair Kevin Bontenbal; Staff: Vice President Gohar Momjian		X
a. Items for Second Reading		
i. Policy on Commission Actions on Institutions	X	X
ii. Policy on Monitoring Institutional Performance	X	X
iii. Policy on Public Disclosure and Confidentiality in the Accreditation Process	X	X
iv. Policy on Rights and Responsibilities	X	X
b. Items for First Reading:		
i. Policy on Competency Based Education	X	X
ii. Policy on Institutional Degrees and Credits	X	X
iii. Policy on Direct Assessment of Learning	X	X
c. Policies for Deletion		
i. Policy on Award of Credit	X	X

AGENCY RELATIONS

- 14. Council of Regional Accrediting Commissions (C-RAC);
Council for Higher Education (CHEA);
Others – Staff: President Richard Winn
- 15. WASC Accrediting Commission for Schools:
Commissioner Matthew Russo
- 16. WASC Senior College and University Commission:
Commissioner Carmen Sigler
- 17. California Community College Chancellor’s Office:
Commissioner Daisy Gonzales
- 18. [Pacific Postsecondary Education Council:](#)
Commissioner Mary A.Y. Okada X

CALENDAR

June 2020 Commission Meeting
Wednesday, June 10 - Friday, June 12, 2020
Hyatt Regency San Francisco Airport
Burlingame, CA 94010