



ACCREDITING COMMISSION for COMMUNITY and JUNIOR COLLEGES
Western Association of Schools and Colleges

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

November 20, 2015

MEMO TO: Chancellors, Superintendents, Presidents, and Accreditation Liaison Officers
FROM: Barbara A. Beno, President *Barbara A. 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