



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

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

April 25, 2016

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 June 8-10, 2016; Preliminary Public Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 8-10, 2016 is being held at the Doubletree by Hilton San Jose. The Commission will meet in Closed Session to consider institutional actions, June 8-10, 2016. The Public Session will be held June 10, 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 30 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

June 10, 2016

1:15 p.m.

1. **CHAIR'S WELCOME AND OPENING** – Susan Kazama
2. **PUBLIC COMMENT**
3. **STAFF REPORTS**
 - President – Barbara Beno
 - Vice President – Jack Pond
 - Associate Vice President – Norval Wellsfry

4. POLICY COMMITTEE – Committee Chair 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 mid-May.

Second Reading Policies Institutional Policy Revision

- a. Policy on Accreditation of Baccalaureate Degrees
- b. Policy on Substantive Change

Other Policy Committee Business

5. OPERATIONS

ACCJC Operations Report

- a. Budget Committee Report – Committee Chair Mary Okada

6. COMMISSION ELECTION PROCESS

7. AGENCY RELATIONS

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

WASC – Schools Commission (Fred Van Leuven)

WASC – Senior Colleges and Universities Commission– 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: January 11-13, 2017

Substantive Change Committee Meetings: November 4, 2016, March 3 and May 5, 2017