

November 22, 2016

MEMO TO:

Chancellors, Superintendents, Presidents, and Accreditation Liaison Officers

FROM:

Barbara A. Beno, President Buhara a Beno

SUBJECT:

Meeting of the Accrediting Commission for Community and Junior Colleges to

be held January 11-13, 2017; Preliminary Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 11-13, 2017 is being held at the Sheraton Grand Hotel, Sacramento, California. The Commission will meet in Closed Session to consider institutional actions January 11-13, 2017. The Open Session will be held January 13, 2017, 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 OPEN SESSION AGENDA

January 13, 2017 1:15 p.m.

- 1. CHAIR'S WELCOME AND OPENING Raúl Rodríguez
- 2. PUBLIC COMMENT
- 3. STAFF REPORTS

President - Barbara Beno

Vice President - Stephanie Droker

Vice President - Jack Pond

Vice President - Norval Wellsfry

Vice President - Richard Winn

# 4. POLICY COMMITTEE - Committee Chair Raul Rodríguez

First Reading Policies

- a. Policy on Commission Actions on Institutions
- b. Policy on Good Practice in Relations with Member Institutions
- Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges

### Deletion

a. Policy on Review of Commission Actions

#### 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 (C-RAC) Report - Barbara Beno

WASC – Accrediting Commission for Schools Report – David Yoshihara (Fred Van Leuven)

WASC - Senior College and University Commission Report - 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 7-9, 2017

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