


**Date:** April 25, 2017

**To:** Chancellors, Superintendents, Presidents, Accreditation Liaison Officers,  
and All Interested Parties

**From:** Richard Winn, Interim President 

**Subject:** Meeting of the Accrediting Commission for Community and Junior Colleges to be held June 7-9, 2017; Preliminary Open Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 7-9, 2017, is being held at the DoubleTree by Hilton Hotel, San Jose, California. The Commission will meet in Closed Session to consider institutional actions June 7-9, 2017. The Open Session will be held **Wednesday, June 7, 2017**, beginning at 8:30 A.M. It is open to members of the public. 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 to 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**

Wednesday, June 7, 2017

DoubleTree by Hilton Hotel, San Jose, California

**CALL TO ORDER:** 8:30 A.M., Wednesday, June 7, 2017 Raúl Rodríguez, Chair

### **OPENING PROCEDURES**

1. Chair's welcome and overview
2. Review and approval of the agenda
3. Review and approval of the January 2017 Open Session Minutes

### **OPPORTUNITY FOR PUBLIC COMMENT – 30 MINUTES**

### **REPORTS**

4. Interim President Richard Winn
  - a. Educational Activities
  - b. Annual Conference
5. Agency Reports
  - a. Council of Regional Accrediting Commissions (C-RAC) – Richard Winn
  - b. Council for Higher Education Accreditation (CHEA) – Richard Winn

- c. Accrediting Commission for Schools (WASC ACS) – David Yoshihara
- d. Senior College and University Commission (WSCUC) – Eleanor Siebert
- e. California Community College Chancellor’s Office – Erik Skinner
- f. Hawai’i Colleges – John Morton
- g. Western Pacific Colleges – Mary A.Y. Okada

**POLICY**

- 6. Policy Committee Memo and Presentation of Policies  
Committee Chair John Morton and Stephanie Droker
  - a. Items for First Read
    - i. Policy on Review of Accreditation Standards
  - b. Items for Second Read
    - i. Policy on Commission Good Practice in Relations with Member Institutions
    - ii. Policy on the Rights and Responsibilities of the Commission and Member Institutions
    - iii. Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges
    - iv. Policy on Commission Actions on Institutions

**OPERATIONS**

- 7. Evaluation and Planning Committee Report – Committee Chair Sonya Christian

**COMMISSION ELECTION PROCESS**

- 8. Nominating Committee Report – Committee Chair Karolyn Hanna
- 9. Recognition of Outgoing Commissioners: Brown, Siebert, Zimmerman, Kazama

**OTHER**

**CALENDAR**

- Substantive Change Meetings:      Fall 2017 – October 27  
    Spring 2018 – February 23 and May 4
- ACCJC Commission Meeting:        January 10 – 12, 2018 TBA

**ADJOURNMENT**