ACCJC

ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES
WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES

OPEN SESSION AGENDA
Hyatt Regency San Francisco Airport, Burlingame, CA
June 6, 2018

CALL TO ORDER: 8:30 a.m. Wednesday, June 6, 2018; Raúl Rodríguez, Chair

	Action	Supporting Documents
OPENING PROCEDURES		
1. Chair's Welcome and Overview		
2. Review and approval of the Agenda	X	X
3. Review and approval of the January 2018 Open Session Minutes	X	X
REPORTS		
4. Current ACCJC Initiatives and Issues: President Richard Winn		
5. Substantive Change Committee: Committee Chair Kevin Bontenbal and Vice President Stephanie Droker		X
6. Evaluation and Planning Committee: Committee Chair Sonya Christian and Vice President Gohar Momjian		X
7. Training and Educational Programming: Vice President Steven Reynolds		X
8. Summary of Annual Financial Report: Jim Austin		X
9. Summary of Annual Report: Vice President Gohar Momjian		X
POLICY DISCUSSION		
10. Policy Committee Report: Committee Chair John Morton and Vice President Stephanie Droker		X
a. Items for Second Reading		
i. Policy on Contractual Relationships with Non-Regionally Accredited Organizations		X
ii. Policy on Substantive Change		X
OPPORTUNITY FOR PUBLIC COMMENTS Comments – 30 minutes		
OPERATIONS		
11. Budget Report: Budget Committee Chair Mary A.Y. Okada		
COMMISSIONER ELECTIONS		
12. Nominating Committee and Elections Report: Committee Chair Richard Mahon		
13. Recognition of Outgoing Commissioner: Richard Mahon		

AGENCY RELATIONS 14. Council of Regional Accrediting Commissions (C-RAC); Council for Higher Education (CHEA); Others – Richard Winn 15. WASC Schools Commission: David Yoshihara 16. WASC Senior College and University Commission (WSCUC): Carmen Sigler 17. California Community College Chancellor's Office: Theresa Tena 18. Hawai'i Colleges: John Morton 19. Western Pacific Colleges: Mary A.Y. Okada		 X X X
CALENDAR ACCJC Commission Meeting: Hyatt Regency Waikiki Beach Resort and Spa Honolulu, HI, January 9 – 11, 2019 2019 ACCJC Conference: Hyatt Regency San Francisco Airport, Burlingame, CA, April 30 – May 3, 2019 *Please visit our website, www.accjc.org, for a listing of additional events		