OPEN SESSION AGENDA
Wednesday, June 10, 2020
12:00 – 1:30 p.m. PDT
Zoom Virtual Meeting – CLICK HERE to Register

CALL TO ORDER at 12:00 p.m., Ian Walton, Commission Chair

OPENING PROCEDURES

1. Chair’s Welcome and Overview
2. Introductions

AGENDA AND MINUTES

3. Review and approval of the Agenda
4. Review and approval of the January 2020 Open Session Minutes

OPPORTUNITY FOR PUBLIC COMMENTS

5. Comments – 30 minutes

POLICY

6. Policy Committee Memo: Ian Walton, Commission Chair and Policy Committee Member
   a. Items for Second Reading
      i. Policy on Competency Based Education
      ii. Policy on Institutional Degrees and Credits
      iii. Policy on Direct Assessment of Learning
   b. Items for First Reading
      i. Policy on Institutional Appeals
      ii. Policy on Public Disclosure and Confidentiality
      iii. Policy on Accreditation of Baccalaureate Degrees
      iv. Policy on Substantive Change
VERBAL REPORTS

7. Announcements, Current ACCJC Initiatives and Issues: Stephanie Droker, President

8. Budget Committee: Mary A.Y. Okada, Chair

9. Educational Programming Committee: Randy Beach, Chair

10. Evaluation and Planning Committee: Carmen Sigler, Chair

11. Nominating Committee and Elections: Karolyn Hanna, Chair

12. Substantive Change Committee: Sonya Christian, Chair

13. Commission Leadership Transitions: Stephanie Droker, President

AGENCY RELATIONS

14. California Community College Chancellor’s Office: Commissioner Daisy Gonzales

15. Pacific Postsecondary Education Council: Commissioner Mary A.Y. Okada

16. University of Hawai’i Community Colleges: Commissioner Erika Lacro

17. WASC Accrediting Commission for Schools: Commissioner Matthew Russo

18. WASC Senior College and University Commission: Commissioner Carmen Sigler

CALENDAR

ACCJC January 2021 Commission Meeting
Location to be determined
Wednesday, January 13 - Friday, January 15, 2021

Please visit the ACCJC website, www.accjc.org, for a listing of additional events.

ADJOURNMENT