Date: November 23, 2021

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

From: Stephanie Droker, Ed.D.

Subject: Preliminary Agenda ACCJC Open Session - Wednesday, January 12, 2022

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), will be held January 12 – 14, 2022; the meeting will be conducted online via Zoom due to the continued impacts of the COVID-19 pandemic.

The Open Session of this Commission meeting will be held Wednesday, January 12, 2022, at 12:00 p.m. PST and is open to the public. Please join ACCJC Commissioners and staff in this opportunity to receive updates on accreditation processes, policies, and activities; we welcome your participation and engagement. Attached is the Preliminary Open Session Agenda. We encourage you to post this notice on your website or otherwise publicize this information to your campus community. The final agenda will be posted prior to the meeting.

Anyone can register to attend the Open Session and registration will be open and available through the end of the meeting. **However, participants wishing to make a public comment during the Open Session must register no later than Tuesday, January 11, 2022, by 5:00 p.m. PST.** The Commission has scheduled 30 minutes for public comment. Individuals’ comments are limited to five minutes, but that time may be extended at the discretion of the chair or by vote of the Commission. Each registrant will be provided the opportunity to indicate whether they would like to make a public comment during the registration process, and if so, must identify the agenda item(s) they wish to address. Please note that no reference to specific individuals or institutions may be made during public comment. Those who are making public comment must either call in by phone or have access to a computer-based microphone to make their comment.

[Click here](#) to register to attend the Open Session. Please note, if you would like to make a comment, you must register no later than Tuesday, January 11, 2022, by 5:00 p.m. PST.

Thank you in advance for your interest and participation in the ACCJC January 2022 Commission meeting. We look forward to a productive meeting.

Attachment: *ACCJC Preliminary Open Session Agenda January 12, 2022*
PRELIMINARY OPEN SESSION AGENDA
Wednesday, January 12, 2022
12:00 – 1:45 p.m. PST
Zoom Virtual Meeting – CLICK HERE to Register

CALL TO ORDER at 12:00 p.m. (PST), Sonya Christian, Commission Chair

OPENING PROCEDURES

1. Introductions (Commissioners and Staff)
2. Chair’s Welcome and Overview

AGENDA AND MINUTES

3. Review and approval of the Agenda X X
4. Review and approval of the June 2021 Open Session Minutes X X

OPPORTUNITY FOR PUBLIC COMMENTS

5. Comments – 30 minutes

POLICY

6. Policy Committee Memo: Barbara Dunsheath, Committee Chair X
   a. Items for Second Reading
      i. Policy on Preaccreditation (previously titled Policy on Eligibility to Apply for Accredited Status) X X
         Clean Version
         Tracked Changes
      ii. Eligibility Requirements for Accreditation
         Clean Version
         Tracked Changes
iii. Policy on Institutional Advertising and Student Recruitment (previously titled Policy on Institutional Advertising, Student Recruitment and Representation of Accredited Status)  
   Clean Version  
   Tracked Changes  
   X X

iv. Policy on Representation of Accredited Status  
   Clean Version  
   Tracked Changes  
   X X

v. Policy on Credit Hour, Clock Hour, and Academic Year (previously titled Policy on Institutional Degrees and Credits)  
   Clean Version  
   Tracked Changes  
   X X

b. Items for First Reading  
i. Policy Regarding Matters on Litigation  
   Clean Version  
   Tracked Changes  
   X X

c. Items for Deletion  
i. Policy on Institutions with Related Entities  
   X X  

ii. Policy on Refund of Student Charges  
   X X

VERBAL REPORTS  
7. Secretary/Treasurer Report: Mary A.Y. Okada, Commission Secretary/Treasurer

8. Standards Review Report: Lori Gaskin, Commission Vice Chair

9. Substantive Change Committee: Lori Gaskin, Committee Chair
10. Educational Programming Committee: Randy Beach, Committee Chair

11. Evaluation and Planning Committee: Carmen Sigler, Committee Chair

12. Ad hoc Formative/Summative Committee: Cynthia Napoli-Abella Reiss, Committee Chair

13. Monitoring Institutional Performance: Catherine Webb, Vice 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
   a. WASC Words International
   b. WASC Words California

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

**CALENDAR**

ACCJC June 2022 Commission Meeting
Hyatt Regency Orange County
Wednesday, June 1 – Friday, June 3, 2022

*Please visit the ACCJC website, [www.accjc.org](http://www.accjc.org), for a listing of additional events.*

**ADJOURNMENT**