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

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
      X X
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

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

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

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

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. Nominating Committee: Bob Jones, Committee Chair

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

14. Monitoring Institutional Performance: Catherine Webb, Vice President

AGENCY RELATIONS

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

16. WASC Accrediting Commission for Schools: Commissioner Matthew Russo
   a. WASC Words International
   b. WASC Words California

17. 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, for a listing of additional events.

ADJOURNMENT