



Date: November 30, 2020

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

From: Stephanie Droker, President

Subject: Preliminary Agenda ACCJC Open Session - Wednesday, January 13, 2021

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) will be held January 13 – 15, 2021; the meeting will be conducted online via Zoom due to COVID-19 restrictions on public gatherings.

The Open Session of this Commission meeting will be held Wednesday, January 13, 2021, at 12:00 p.m. PST and is open to the public. Posted below 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 January 12, 2021, 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 public session. Please note, if you would like to make a comment, you must register no later than January 12, 2021, by 5:00 p.m. PST.

PRELIMINARY OPEN SESSION AGENDA

Wednesday, January 13, 2021

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

AGENDA AND MINUTES

- | | Action | Supporting Documents |
|--------------------------------------------------------------|---------------|-----------------------------|
| 3. Review and approval of the Agenda | X | X |
| 4. Review and approval of the June 2020 Open Session Minutes | X | X |

OPPORTUNITY FOR PUBLIC COMMENTS

5. Comments – 30 minutes

POLICY

- | | | |
|----------------------------------------------------------------------|---|---|
| 6. Policy Committee Memo : Barbara Dunsheath, Chair | | X |
| a. Items for Second Reading | | |
| i. Policy on Public Disclosure and Confidentiality | X | X |
| ii. Policy on Accreditation of Baccalaureate Degrees | X | X |
| iii. Policy on Substantive Change | X | X |
| iv. Policy on Institutional Appeals | X | X |
| b. Items for First Reading | | |
| i. Policy on Social Justice | X | X |
| ii. Policy on Commission Actions on Institutions | X | X |

iii.	<u>Policy on Distance Education and Correspondence Education</u>	X	X
iv.	<u>Policy on Rights and Responsibilities of the Commission and Member Institutions</u>	X	X
v.	<u>Policy on Teach-Out Plans and Agreements</u>	X	X

VERBAL REPORTS

	Action	Supporting Documents
7. President’s Report: Stephanie Droker, President		
8. Secretary/Treasurer Report: Mary A.Y. Okada, Secretary/Treasurer		
9. Educational Programming Committee: Randy Beach, Chair		
10. Evaluation and Planning Committee: Carmen Sigler, Chair		
11. Nominating Committee: Matthew Russo, Chair		
12. Substantive Change Committee: Lori Gaskin, Chair		
13. Ad hoc Formative/Summative Committee: Cynthia Napoli-Abella Reiss, Chair		
14. Monitoring Institutional Performance: Gohar Momjian, Vice President and Stephanie Droker, President		X

AGENCY RELATIONS

15. California Community College Chancellor’s Office: Commissioner Daisy Gonzales		X
16. Pacific Postsecondary Education Council: Commissioner Mary A.Y. Okada		X
17. University of Hawai’i Community Colleges: Commissioner Erika Lacro		X
18. WASC Accrediting Commission for Schools: Commissioner Matthew Russo		X
19. WASC Senior College and University Commission: Commissioner Carmen Sigler		X

CALENDAR

ACCJC June 2021 Commission Meeting
Location to be determined
Wednesday, June 9 - Friday, June 11, 2021

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

ADJOURNMENT

PRELIMINARY AGENDA