November 22, 2016

MEMO TO: Chancellors, Superintendents, Presidents, and Accreditation Liaison Officers

FROM: Barbara A. Beno, President

SUBJECT: Meeting of the Accrediting Commission for Community and Junior Colleges to be held January 11-13, 2017; Preliminary Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 11-13, 2017 is being held at the Sheraton Grand Hotel, Sacramento, California. The Commission will meet in Closed Session to consider institutional actions January 11-13, 2017. The Open Session will be held January 13, 2017, beginning at 1:15 p.m. It is open to members of the public; seating will be provided on a first-come, first-served basis. We encourage you to post this to your website or otherwise publicize this information.

The Commission has scheduled 30 minutes for public comment. Individuals will be asked to provide their name, organizational affiliation, and the subject of their comments when they sign the roster for public comment. Individuals are generally provided three-five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

PRELIMINARY OPEN SESSION AGENDA
January 13, 2017
1:15 p.m.

1. CHAIR’S WELCOME AND OPENING – Raúl Rodríguez

2. PUBLIC COMMENT

3. STAFF REPORTS
   President – Barbara Beno
   Vice President – Stephanie Droker
   Vice President – Jack Pond
   Vice President – Norval Wellsfry
   Vice President – Richard Winn
4. **POLICY COMMITTEE** – Committee Chair Raúl Rodríguez
   
   First Reading Policies
   
   a. Policy on Commission Actions on Institutions
   b. Policy on Good Practice in Relations with Member Institutions
   c. Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges

   Deletion
   
   a. Policy on Review of Commission Actions

5. **OPERATIONS**

   ACCJC Operations Report
   
   a. Budget Committee Report – Committee Chair Mary Okada

6. **COMMISSION ELECTION PROCESS**

7. **AGENCY RELATIONS**

   Council of Regional Accrediting Commissions (C-RAC) Report – Barbara Beno
   WASC – Accrediting Commission for Schools Report – David Yoshihara
   (Fred Van Leuven)
   WASC – Senior College and University Commission Report – Eleanor Siebert (Mary Ellen Petrisko)
   California Community Colleges Report – Erik Skinner
   Hawai’i Colleges Report – John Morton
   Western Pacific Colleges Report – Mary Okada

8. **CALENDAR**

   ACCJC Commission Meeting: June 7-9, 2017
   Substantive Change Committee Meetings: March 3 and May 5, 2017