April 17, 2014

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 June 4-6, 2014; Preliminary Public Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 4-6, 2014, is being held at the Citizen Hotel, Sacramento, California. The Commission will meet in Closed Session to consider institutional actions, June 4-6, 2014. The Public Session will be held June 6, beginning at 1:00 p.m. It is open to members of the public; as per normal practice, there will be approximately 20 seats available. We encourage you to post this to your website or otherwise publicize this information. Please note the new Accreditation Standards are scheduled for adoption at this meeting.

The Commission has scheduled 15 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 PUBLIC SESSION AGENDA
June 4-6, 2014
1:00 p.m.

1. CHAIR’S WELCOME AND OPENING

2. PUBLIC COMMENT

3. STAFF REPORTS
   President’s Report – Barbara Beno
   Vice President’s Report – Susan Clifford
   Vice President’s Report – Krista Johns
   Vice President’s Report – Jack Pond
   Associate Vice President’s Report – Norval Wellsfry
4. **POLICY COMMITTEE**
   Second Reading Revised Policies – for adoption
   a. Policy and Procedures for the Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems
   b. Policy on Institutional Degrees and Credits
   c. Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges
   d. Policy on Closing an Institution
   e. Policy on Commission Actions on Institutions

   First Reading Policies and Documents
   Note: The Policy Committee has not yet met to forward First Reading materials for Commission Review. This section of the preliminary agenda will be updated in early May.

5. **STANDARDS REVIEW COMMITTEE**
   Second Reading Revised Eligibility Requirements and Accreditation Standards – for adoption

6. **OPERATIONS**
   ACCJC Operations Report
   Budget and Personnel Committee Report

7. **AGENCY RELATIONS**
   California Community Colleges Report
   Hawai‘i Colleges Report
   Western Pacific Colleges Report
   Council of Regional Accrediting Commissions Report (CRAC)
   Council for Higher Education Report (CHEA)
   WASC – Board of Directors Report

8. **COMMISSION ELECTION PROCESS**
   Nominating Committee Report
   Election Report

9. **OTHER COMMITTEES**
   Financial Review Task Force Report
CALENDAR
ACCJC Commission Meeting: January 7-9, 2015, Sacramento
ACCJC Commission Development Workshop, March 18-20, 2015, San Diego
Substantive Change Committee Meetings - TBD