Accrediting Commission for Community and Junior Colleges

Public Agenda

Guest Binder

June 7, 2013
ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES
PUBLIC SESSION AGENDA
June 7, 2013
The Marriott Hotel, San Francisco Airport, Burlingame, California

CALL TO ORDER: 12:30 p.m., Friday, June 7, 2013, Sherrill Amador, Chairperson

Members Present: Joseph Bielanski; Timothy Brown; Chris Constantin; Gary Davis; Frank Gornick; Steven Kinsella; Richard Mahon; Virginia May; Charles Meng; Susan Murata; Raul Rodriguez; Michael T. Rota; Barry Russell; Eleanor Siebert; Marie Smith; Patrick Tellei; Sharon D. Whitehurst-Payne; John Zimmerman

Staff: Barbara A. Beno, President; Susan B. Clifford, Vice President; Krista Johns, Vice President; Garman Jack Pond, Vice President; John Nixon, Associate Vice President; Norv Wellsfry, Associate Vice President; Cheri M. Sixbey, Business Officer/Executive Assistant to the President

OPENING PROCEDURES

1. Review and approval of the Agenda

2. Chair’s Welcome and Overview and Introduction of New Commissioner(s)
   – if present

3. Review and approval of the Minutes of January 9-11, 2013

STAFF REPORTS

4. President’s Report – Barbara Beno
   a. Consideration of the Statement on Assessment approved by ACE et al.

5. Vice President’s Report – Susan Clifford

6. Vice President’s Reports – Krista Johns
   a. Annual Report Summary of Headcount and Student Achievement Indicators
   b. Recommendation on Monitoring Annual Report Data Related to Student Learning and Student Achievement
   c. Report on College Implementation of Student Learning Outcomes
   d. Report on the Degree Qualifications Profile Project

7. Vice President’s Report – Jack Pond

8. Associate Vice President’s Report – Norv Wellsfry
   a. Annual Fiscal Report Summary

Between 8 & 9 William McGinnis, Teeka James

Tab 1
## POLICY

9. Report and presentation of institutional policies for first and second reading, operational policies for approval, and policy edits to note – Marie Smith

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Action) X</td>
</tr>
</tbody>
</table>

10. First Reading Policies – Marie Smith
   a. Policy on Monitoring Institutional Performance
   b. Policy on Credit for Prior Experiential Learning in Undergraduate Programs (Policy on Assessment of Competency-Based Learning)
   c. Policy on the Rights and Responsibilities of the Commission and Member Institutions

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Action) X</td>
</tr>
</tbody>
</table>

11. Second Reading Policies – Marie Smith
   a. Policy on Substantive Change
   b. Policy on Institutional Integrity and Ethics
   c. Policy on Award of Credit
   d. Policy on Representation of Accredited Status
   e. Policy on Commission Actions on Institutions
   f. Policy on Review of Commission Actions
   g. Policy on Public Disclosure and Confidentiality in the Accreditation Process
   h. Policy on Commission Good Practice in Relations with Member Institutions
   i. Policy on Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Action) X</td>
</tr>
</tbody>
</table>

12. Operational Policies and Documents – Marie Smith
   a. Statement on the Process for Preserving Confidentiality of Documents Related to Institutional Evaluations
   b. Policy on Professional and Ethical Responsibilities of Commission Members
   c. Policy on Conflict of Interest for Commissioners, Evaluation Team Members, Consultants, Administrative Staff, and Other Commission Representatives
   d. ACCJC Bylaws

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Action) X</td>
</tr>
</tbody>
</table>

13. Edits to Existing Policies – Marie Smith
   a. Policy on Student and Public Complaints Against Institutions
   b. Policy on Access to Commission Meetings

<table>
<thead>
<tr>
<th>ATTACHMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Report)</td>
</tr>
</tbody>
</table>


OPERATIONS


15. Budget and Personnel Committee Report – Steve Kinsella

16. 2013-2014 Budget

17. Accreditation Standards Review Committee – John Nixon
   b. Timeline for ACCJC Review of Accreditation Standards and Practices
   c. Summary of Consistent Input and Suggestions for Change

ATTACHMENTS

Handout

AGENCY RELATIONS

18. Council of Regional Accrediting Commissions (CRAC) – Barbara Beno


20. WASC-Schools Commission – Gary Davis

21. WASC-ACSCU – Eleanor Siebert

22. California Community Colleges – Barry Russell

23. Hawai’i Colleges – Mike Rota

24. Western Pacific Colleges – Patrick Tellei

OTHER

25. Commission Election Process
   a. Report from the Nominating Committee
   b. Election Results

CALENDAR

WASC Board Meeting: Date and Place to be determined
ACCJC Commission Meeting: January 15 - 17, 2014

ADJOURNMENT
Item 2 was the Welcome by Chairperson Sherrill Amador, so there was nothing was behind Tab 2.