Date: June 7, 2013

Memo To: Commission

From: Raul Rodriguez, Chair
Nominating Committee

Subject: Report of the ACCJC Nominating Committee

The Nominating Committee of the ACCJC, charged with nominating a slate of candidates from among the applicants for Commissioner, met on May 2, 2013 via phone conference call at 9:00 a.m.

The 2013 Nominating Committee was composed of eight persons, as per the ACCJC Bylaws. Commissioners Frank Gornick, Sharon Whitehurst-Payne, Timothy Brown and I represented the Commissioner seats on the Committee. The other four members of the Nominating Committee were selected to represent member institutions, and they were Danika Bowen, Vice President of Instruction from Carrington College; Sunita Cooke, President of Grossmont College, Willy Duncan, President of Sierra College, and Mary Okada, President of Guam Community College.

Twelve persons applied for the seven vacancies on the Commission. After reviewing all of the candidates, the Nominating Committee selected the following persons to be placed on a Slate of Candidates for election to the Commission:

- The Committee voted to nominate Dr. Joseph Bielanski (faculty, Berkeley City College) and Ms. Susan Murata (faculty, Kapi‘olani Community College) for the Slate of Candidates, both to serve a second three-year term on the Commission.

- The Committee voted to nominate Mr. Charles Meng (public member) and Mr. Chris Constantin (public member) for the Slate of Candidates, both to serve a second three-year term on the Commission.

- The Committee voted to nominate Sharon Loucks (Accrediting Commission for Schools member) for the Slate of Candidates, to serve a first three-year term on the Commission.

- The Committee voted to nominate Mr. Ian Walton (public member) for the Slate of Candidates to serve a first three-year term on the Commission.
• The Committee voted to nominate Dr. John Morton (University of Hawaii Community Colleges) to serve a first three-year term on the Commission.

On May 2, 2013, the proposed Slate of Candidates was sent to the CEOs of all ACCJC member institutions, with biographical data, and the CEOs were invited to nominate other At-Large Candidates if they so chose to do so, as per the Bylaws. By the deadline of Monday, May 12, 2013, no other candidates were nominated.

At 5:05 p.m. on May 12, 2013, the Election Ballot was sent to the CEOs of all ACCJC member institutions. Deadline for receipt of ballots is May 28, 2013. The results of the election will be announced at the ACCJC meeting on June 5-7, 2013.

Appreciation is due to those who served on the ACCJC Nominating Committee.

RR/cms
June 7, 2013

Item 25 b

Memo to: Commissioners

From: Barbara Beno

RE: Election Results

The voting period for election of Commissioners ended on May 28, 2013. The ACCJC office received 47 votes, all “aye” for the Slate of Nominees identified by the Nominating Committee.

I am pleased to announce the following election results:

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>TERM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Sharon Loucks</td>
<td>Accrediting Commission for Schools</td>
<td>First 3-Year Term</td>
</tr>
<tr>
<td>Dr. Joseph Bielanski</td>
<td>Faculty</td>
<td>Second 3-Year Term</td>
</tr>
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