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

FROM: Barbara A. Beno, President

DATE: May 7, 2013

SUBJECT: Meeting of the Accrediting Commission for Community and Junior Colleges to be held June 5-7, 2013; Preliminary Public Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 5-7, 2013, is being held at the Marriott San Francisco Airport Hotel, Burlingame, California. The Commission will meet in Closed Session to consider institutional actions, June 5-7, 2013. The Public Session will be held June 7, beginning at 12:30 p.m. It is open to members of the public. We encourage you to post or otherwise publicize this information.

Preliminary Public Session Agenda
June 7, 2013
12:30 p.m.

1. CHAIR’S WELCOME AND OPENING

2. 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 – Norv Wellsfry

3. POLICIES
   First Reading Policies
   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
Second Reading Policies – Marie Smith & Krista Johns
   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

Operational Policies and Documents
   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

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

4. OPERATIONS
   Financial Report, June 2013
   Budget and Personnel Committee Report
   2013-2014 Budget
   Report on Standards Review and Revision

5. AGENCY RELATIONS
   Council of Regional Accrediting Commissions Report
   WASC – Schools Commission Report
   WASC – ACSCU Report
   California Community Colleges Report
   Hawai‘i Colleges Report
   Western Pacific Colleges Report
6. COMMISSION ELECTION PROCESS
   a. Report from the Nominating Committee
   b. Election Report

CALENDAR

   ACCJC Commission Meeting: January 15 – 17, 2014
   Substantive Change Committee Meeting, Fall 2013: Date and Place to be
   Determined