

Date: November 27, 2019

To: Chancellors, Superintendents, Presidents, Accreditation Liaison Officers and All Interested Parties

From: Richard Winn, President

Subject: Meeting of the Accrediting Commission for Community and Junior College to be held January 15-17, 2020; Preliminary Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), scheduled for January 15-17, 2020, is being held at the Manchester Grand Hyatt, San Diego, California. The Commission will meet in Closed Session to consider institutional actions January 15-16, 2020. The Open Session will be held Wednesday, January 15, 2020 beginning at 8:30 a.m. It is open to members of the public. We encourage you to post this on your website or otherwise publicize this information.

The Commission has scheduled 30 minutes for public comment. Individuals will be asked to provide their name and organizational affiliation when they sign the roster for public comment. Individuals are generally provided three to 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  
**Wednesday, January 15, 2020**  
**Manchester Grand Hyatt, San Diego, California**

**CALL TO ORDER: 8:30 a.m., Wednesday, January 15, 2020; Ian Walton, Chair**

OPENING PROCEDURES

1. Chair's Welcome and Overview
2. Review and approval of the Agenda
3. Review and approval of the June 2019 Open Session Minutes

STAFF REPORTS

4. President Richard Winn: Current ACCJC Initiatives and Issues
5. Senior Vice President Stephanie Droker
6. Vice President Gohar Momjian

## POLICY DISCUSSION – Kevin Bontenbal, Chair, Policy Committee

7. For First Reading:
  - a) Policy on Competency Based Education
  - b) Policy on Institutional Degrees and Credits
  - c) Policy on Direct Assessment of Learning
  - d) Policy on Award of Credit
  
8. For Second Reading:
  - a) Policy on Commission Actions on Institutions
  - b) Policy on Monitoring Institutional Performance
  - c) Policy on Public Disclosure and Confidentiality
  - d) Policy on Rights and Responsibilities

## OPPORTUNITY FOR PUBLIC COMMENT

9. Comments on Policy Matters on Agenda - 30 minutes

## OPERATIONS

10. Budget Report – Mary A.Y. Okada, Chair, Budget Committee

## COMMISSIONER ELECTIONS

11. Elections Report on Spring 2020 positions – Karolyn Hanna, Chair, Nominating Committee

## AGENCY RELATIONS

12. Council of Regional Accrediting Commissions (C-RAC); Council for Higher Education (CHEA); Others – Richard Winn
13. WASC Accrediting Commission for Schools (ACS) – Matthew Russo
14. WASC Senior College and University Commission (WSCUC) – Carmen Sigler
15. California Community College Chancellor’s Office – Daisy Gonzales
16. Hawai’i Colleges – Erika Lacro
17. Western Pacific Colleges – Mary A.Y. Okada

## CALENDAR

ACCJC June 2020 Commission Meeting Wednesday, June 10 - Friday, June 12, 2020, Hyatt Regency San Francisco Airport, Burlingame, CA

**Please visit our website, [www.accjc.org](http://www.accjc.org), for a listing of additional events**