

Date: April 22, 2021

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

From: Stephanie Droker, Ed.D.

Subject: Preliminary Agenda ACCJC Open Session - Wednesday, June 9, 2021

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), will be held June 9 – 11, 2021; the meeting will be conducted online via Zoom due to COVID-19 restrictions on public gatherings.

The Open Session of this Commission meeting will be held Wednesday, June 9, 2021, at 1:00 p.m. PDT and is open to the public. Instructions for registering to participate in the Open Session, along with the URL for the meeting broadcast, will be posted with the final agenda prior to the meeting. Attached is the Preliminary Open Session Agenda. We encourage you to post this notice on your website or otherwise publicize this information.

The Commission has scheduled 30 minutes for public comment. Individuals wishing to make a public comment will be provided the opportunity to indicate this when they register to participate in the Open Session, and must identify the agenda item(s) they wish to address. No reference to specific individuals or institutions may be made during public comment. Individuals' comments are limited to five minutes, but that time may be extended at the discretion of the Chair or by vote of the Commission.

Attachment: *ACCJC Preliminary Open Session Agenda June 2021*

PRELIMINARY OPEN SESSION AGENDA

Wednesday, June 9, 2021

1:00 – 2:45 p.m. PDT

Zoom Virtual Meeting

CALL TO ORDER at 1:00 p.m. (PDT), Sonya Christian, Commission Chair

OPENING PROCEDURES

1. Chair's Welcome and Overview
2. Introductions

AGENDA AND MINUTES

- | | Action | Supporting Documents |
|---|---------------|-----------------------------|
| 3. Review and approval of the Agenda | X | X |
| 4. Review and approval of the January 2021 Open Session Minutes | X | X |

OPPORTUNITY FOR PUBLIC COMMENTS

5. Comments – 30 minutes

POLICY

- | | | |
|--|---|---|
| 6. Policy Committee Memo : Barbara Dunsheath, Committee Chair | | X |
| a. Items for Second Reading | | |
| i. Revision: Policy on Social Justice (<i>previously titled Policy Statement on Diversity</i>) | | |
| Tracked Changes Version | X | X |
| Clean Version | | |
| ii. Revision: Policy on Commission Actions on Institutions | | |
| Tracked Changes Version | X | X |
| Clean Version | | |
| iii. Revision: Policy on Distance Education and Correspondence Education | | |
| Tracked Changes Version | X | X |
| Clean Version | | |

POLICY CONTINUED

	Action	Supporting Documents
iv. Revision: Policy on Rights, Responsibilities, and Good Practice in Relations with Member Institutions <i>(previously titled Policy on the Rights and Responsibilities of the Commission and Member Institutions)</i> Tracked Changes Version Clean Version	X	X
v. Deletion: Policy on Commission Good Practice in Relations with Member Institutions	X	X
vi. New: Policy on Teach-Out Plans and Agreements	X	X
b. Items for First Reading		
i. Revision: Policy on Preaccreditation <i>(previously titled Policy on Eligibility to Apply for Accredited Status)</i> Tracked Changes Version Clean Version	X	X
ii. Revision: Eligibility Requirements for Accreditation Tracked Changes Version Clean Version	X	X
iii. Revision: Policy on Institutional Advertising and Student Recruitment <i>(previously titled Policy on Institutional Advertising, Student Recruitment and Representation of Accredited Status)</i> Tracked Changes Version Clean Version	X	X
iv. Revision: Policy on Representation of Accredited Status Tracked Changes Version Clean Version	X	X
v. Revision: Policy on Institutional Degrees and Credits Tracked Changes Version Clean Version	X	X

VERBAL REPORTS

**Action Supporting
Documents**

- 7. President’s Report: Stephanie Droker, President
- 8. Secretary/Treasurer Report: Mary A.Y. Okada, Commission Secretary/Treasurer
- 9. Standards Review Report: Lori Gaskin, Commission Vice Chair
- 10. Substantive Change Committee: Lori Gaskin, Committee Chair
- 11. Educational Programming Committee: Randy Beach, Committee Chair
- 12. Evaluation and Planning Committee: Carmen Sigler, Committee Chair
- 13. Nominating Committee: Matthew Russo, Committee Chair
- 14. Ad hoc Formative/Summative Committee: Cynthia Napoli-Abella Reiss, Committee Chair

AGENCY RELATIONS

- 15. California Community College Chancellor’s Office:
Commissioner Daisy Gonzales X
- 16. Pacific Postsecondary Education Council:
Commissioner Mary A.Y. Okada X
- 17. University of Hawai’i Community Colleges:
Commissioner Erika Lacro X
- 18. WASC Accrediting Commission for Schools:
Commissioner Matthew Russo X
- 19. WASC Senior College and University Commission:
Commissioner Carmen Sigler X

CALENDAR

ACCJC January 2022 Commission Meeting
Location to be determined
Wednesday, January 12 - Friday, January 14, 2022

Please visit the ACCJC website, www.accjc.org, for a listing of additional events.

ADJOURNMENT