

ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES

Date: November 27, 2023

To: Chancellors, Superintendents, Presidents, and Accreditation Liaison Officers of

ACCJC Member Institutions; Other Interested Parties

From: Mac Powell, President MP

Subject: Preliminary Agenda ACCJC Open Session – Wednesday, January 10, 2024

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) will be held **January 10-11, 2024**, at the Kimpton Sawyer in Sacramento, California.

The **Open Session** will be held **Wednesday, January 10, 2024, at 11:00 a.m. PST** and the **public is welcome to join** in person or virtually. Instructions for registering to participate in the Open Session, the URL for the meeting broadcast, and all supporting documents will be posted with the final agenda prior to the meeting. The Preliminary Open Session Agenda is linked below. We encourage you to post this notice on your website or otherwise publicize this information.

The Commission has scheduled 10 minutes for public comment related to policy agenda items. Individuals wishing to make a public comment can indicate this when they register to participate in the Open Session. Those wishing to speak 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 two minutes, but that time may be extended at the discretion of the Chair or by vote of the Commission.

Thank you in advance for your interest and participation in the ACCJC January 2024 Commission meeting. Click the following link to view the <u>ACCJC Preliminary Open Session Agenda - January 2024</u>.



ACCREDITING COMMISSION FOR COMMUNITY AND JUNIOR COLLEGES

PRELIMINARY OPEN SESSION AGENDA

The Kimpton Sawyer – Sacramento, CA

CALL TO ORDER: Wednesday, January 10, 2024, at 11:00 a.m. (PST), Lori Gaskin, Chair

OPENING PROCEDURES	A=Action	Supporting Documents
Chair's Welcome and Overview		
2. Introductions (Commissioners and Staff)		
AGENDA AND MINUTES		
3. Review and approval of the Agenda	А	Х
4. Review and approval of the June 2023 Open Session Minutes	А	Х
OPPORTUNITY FOR PUBLIC COMMENTS ON POLICIES		
5. Public Comments – 10 minutes (limit 2 minutes per speaker)		
POLICY		
6. Policy Committee Memo: <i>Nickawanna Shaw, Committee Chair</i>		Х
a. Items for Second Reading		
i. Revision: Policy on Institutional Appeals	А	Х
ii. Revision: Policy on Complaints Against the Accrediting Commission for Community and Junior Colleges	А	Х
iii. Revision: Policy on Student and Public Complaints Against Institutions	А	Х

POLICY CONTINUED	A=Action	Supporting Documents
b. Items for First Reading		
i. Revision: Eligibility Requirements	A	Х
ii. Revision: Policy on Social Justice	A	X
c. Items for First Reading and Adoption		
i. Policy on Commission Actions on Institutions	A	X
ii. Policy on Teach Out Plans and Agreements	А	Х
iii. Policy on Substantive Change	А	X
VERBAL REPORTS		
7. Secretary/Treasurer Report: Michael Claire, Commission Secretary/Treasurer		
8. Substantive Change Committee: Randy Beach, Committee Chair		
9. Educational Programming Committee: Michael Zimmerman, Committee Chair		
10. Evaluation and Planning Committee: Cynthia Napoli-Abella Reiss, Committee Chair		
11. Nominating Committee: Jennifer Vega La Serna, Committee Chair		Х
12. Monitoring Institutional Performance: President Mac Powell		

AGENCY RELATIONS	A=Action	Supporting Documents
13. California Community College Chancellor's Office: Commissioner Daisy Gonzales		Х
14. Pacific Postsecondary Education Council: Commissioner Rosevonne Makaiwi Pato		Х
15. University of Hawai`i Community Colleges: Commissioner Erika Lacro		х
16. WASC Accrediting Commission for Schools: Commissioner Katherine Thorossian		Х
17. WASC Senior College and University Commission: Commissioner Ralph Hexter		Х

CALENDAR

ACCJC June 2024 Commission Meeting Location TBD Wednesday, June 5, 2024

Please visit the ACCIC website, <u>www.accjc.org</u>, for a list of additional events.

ADJOURNMENT