



ACCREDITING COMMISSION FOR  
COMMUNITY AND JUNIOR COLLEGES  
WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES

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Date: April 27, 2020

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

From: Stephanie Droker, President

Subject: Meeting of the Accrediting Commission for Community and Junior Colleges to  
be held Wednesday, June 10, 2020; Preliminary Open Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), will be held June 10 – 12, 2020; 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 10, 2020, at 12:00 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. Posted below 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.

**PRELIMINARY OPEN SESSION AGENDA**

**Wednesday, June 10, 2020**

**12:00 – 12:45 p.m. PDT**

**CALL TO ORDER: 12:00 p.m.; Ian Walton, Chair**

**OPENING PROCEDURES**

1. Chair's Welcome and Overview
2. Introductions
3. Review and approval of the Agenda
4. Review and approval of the January 2020 Open Session Minutes

**OPPORTUNITY FOR PUBLIC COMMENT**

5. Comments on Agenda Items - 30 minutes

**COMMITTEE/STAFF REPORTS and ANNOUNCEMENTS**

6. Announcements, Current Issues and Initiatives: Stephanie Droker, President
7. Budget Committee: Mary A.Y. Okada, Chair
8. Educational Programming Committee: Randy Beach, Chair
9. Evaluation and Planning Committee: Carmen Sigler, Chair
10. Nominating Committee and Elections: Karolyn Hanna, Chair
11. Substantive Change Committee: Sonya Christian, Chair
12. Commission Leadership Transitions: Stephanie Droker, President

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

13. For Second Reading:
  - a) Policy on Competency Based Education
  - b) Policy on Institutional Degrees and Credits
  - c) Policy on Direct Assessment of Learning
14. For First Reading:
  - d) Policy on Institutional Appeals
  - e) Policy on Public Disclosure and Confidentiality
  - f) Policy on Accreditation of Baccalaureate Degrees
  - g) Policy on Substantive Change
  - h) Statement on Diversity, Equity, and Inclusion

## **AFFILIATED AGENCY REPORTS**

15. California Community College Chancellor's Office – Daisy Gonzales
16. Pacific Postsecondary Education Council (PPEC) – Mary A.Y. Okada
17. University of Hawai'i Community Colleges – Erika Lacro
18. WASC Accrediting Commission for Schools (ACS) – Matthew Russo
19. WASC Senior College and University Commission (WSCUC) – Carmen Sigler

## **CALENDAR**

ACCJC January 2021 Commission Meeting Wednesday, January 13 - Friday, January 15, 2021  
(Location TBD)

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

PRELIMINARY AGENDA