November 21, 2014

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

FROM: Barbara A. Beno, President

SUBJECT: Meeting of the Accrediting Commission for Community and Junior Colleges to be held January 7-9, 2015; Preliminary Public Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for January 7-9, 2015 is being held at the Sheraton Grand Hotel, Sacramento, California. The Commission will meet in Closed Session to consider institutional actions, January 7-9, 2015. The Public Session will be held January 9, beginning at 1:15 p.m. It is open to members of the public; as per normal practice, there will be approximately 20 seats available. We encourage you to post this to your website or otherwise publicize this information.

The Commission has scheduled 15 minutes for public comment. Individuals will be asked to provide their name, organizational affiliation, and the subject of their comments when they sign the roster for public comment. Individuals are generally provided three-five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

PRELIMINARY PUBLIC SESSION AGENDA
January 9, 2015
1:15 p.m.

1. CHAIR’S WELCOME AND OPENING

2. PUBLIC COMMENT

3. STAFF REPORTS
   President’s Report – Barbara Beno
   Vice President’s Report – Susan Clifford
   Vice President’s Report – Krista Johns
   Vice President’s Report – Jack Pond
4. **POLICY COMMITTEE**

First Reading Policies and Organizational Documents
   a. Policy on Access to Commission Meetings
   b. Policy on Substantive Change
   c. Policy on Closing an Institution
   d. Policy on Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems
   e. Policy on Commission Good Practice in Relations with Member Institutions
   f. ACCJC Bylaws
   g. Policy on Eligibility to Apply for Accredited Status
   h. Policy on Commission Actions on Institutions

5. **OPERATIONS**

   ACCJC Operations Report

6. **AGENCY RELATIONS**

   California Community Colleges Report
   Hawai‘i Colleges Report
   Western Pacific Colleges Report
   Council of Regional Accrediting Commissions Report (CRAC)
   Council for Higher Education Report (CHEA)
   WASC – Board of Directors Report

**CALENDAR**

ACCJC Commission Meeting: June 3-5, 2015, Sacramento
Substantive Change Committee Meetings – March 5; May 7, 2015, Oakland