

Date: November 28, 2022

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 11, 2023

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), will be held **January 11-12, 2023**, at the Embassy Suites by Hilton Sacramento Riverfront Promenade in Sacramento, California.

The **Open Session** of this Commission meeting will be held **Wednesday, January 11, 2023, at 1:30 p.m. PST and is open to the public**. We are pleased to announce that members of the public will be able to attend in person or online via Zoom. Instructions for registering to participate in the Open Session, along with the URL for the meeting broadcast, as well as 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 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 two minutes, but that time may be extended at the discretion of the Chair or by vote of the Commission. Additionally, the Commission has scheduled two hours for public comment regarding the First Reading of the proposed 2024 Accreditation Standards.

Thank you in advance for your interest and participation in the ACCJC January 2023 Commission meeting. Click the following link to view the [ACCJC Preliminary Open Session Agenda - January 2023](#).

PRELIMINARY OPEN SESSION AGENDA

Wednesday, January 11, 2023

1:30 p.m. PST

Embassy Suites by Hilton Sacramento Riverfront Promenade

CALL TO ORDER: Wednesday, January 11, 2023 at 1:30 p.m. (PST), Lori Gaskin, Chair

OPENING PROCEDURES

1. Chair's Welcome and Overview
2. Introductions (Commissioners and Staff)

AGENDA AND MINUTES

- | | Action | Supporting Documents |
|--|--------|----------------------|
| 3. Review and approval of the Agenda | X | X |
| 4. Review and approval of the June 2022 Open Session Minutes | X | X |

OPPORTUNITY FOR PUBLIC COMMENTS REGARDING POLICIES

5. Public Comments – 10 minutes (limit 2 minutes per speaker)

POLICY AND STANDARDS

- | | | |
|--|---|---|
| 6. Policy Committee Memo: <i>Barbara Dunsheath, Committee Chair</i> | | X |
| a. Items for Second Reading | | |
| i. Policy on Principles of Good Practice in Overseas International Education Programs for Non-U.S. Nationals | X | X |
| ii. Policy on Substantive Change | X | X |
| b. Items for First Reading and Adoption | | |
| i. Policy on Transfer of Credit | X | X |

VERBAL REPORTS

	Action	Supporting Documents
7. Secretary/Treasurer Report: <i>Michael Claire, Commission Secretary/Treasurer</i>		X
8. Substantive Change Committee: <i>Kathleen Burke, Committee Chair</i>		X
9. Educational Programming Committee: <i>Randy Beach, Committee Chair</i>		X
10. Evaluation and Planning Committee: <i>Carmen Sigler, Committee Chair</i>		X
11. Nominating Committee: <i>Erika Lacro, Committee Chair</i>		X
12. Monitoring Institutional Performance: <i>Catherine Webb, Vice President</i>		X

AGENCY RELATIONS

13. California Community College Chancellor's Office: <i>Commissioner Daisy Gonzales</i>		X
14. Pacific Postsecondary Education Council: <i>Commissioner Mary A.Y. Okada</i>		X
15. University of Hawai'i Community Colleges: <i>Commissioner Erika Lacro</i>		X
16. WASC Accrediting Commission for Schools: <i>Commissioner Katherine Thorossian</i>		X
17. WASC Senior College and University Commission: <i>Commissioner Carmen Sigler</i>		X

OPPORTUNITY FOR PUBLIC COMMENTS REGARDING STANDARDS REVIEW

18. Public Comments – 2 hours (limit 2 minutes per speaker)

STANDARDS REVIEW

Action **Supporting
Documents**

19. First Reading of Proposed 2024 Accreditation Standards

X

X

CALENDAR

ACCJC June 2023 Commission Meeting
Location TBD
Wednesday, June 7 - Friday, June 9, 2023

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

ADJOURNMENT

PRELIMINARY