



Date: December 5, 2019

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

From: Richard Winn, President

Subject: Meeting of the Accrediting Commission for Community and Junior College to be  
held January 15-17, 2020; Open Session Agenda

The January meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC), scheduled for January 15-17, 2020, is being held at the Manchester Grand Hyatt, San Diego, California. The Commission will meet in Closed Session to consider institutional actions January 15-16, 2020. The Open Session will be held Wednesday, January 15, 2020 beginning at 8:30 a.m. It is open to members of the public and will be available for viewing through [Zoom](#). We encourage you to post this on your website or otherwise publicize this information.

The Commission has scheduled 30 minutes for public comment. Those wishing to provide comment must appear in person. Individuals will be asked to provide their name and organizational affiliation when they sign the roster for public comment. Individuals are generally provided three to five minutes for their comments; however, that time may be shortened at the prerogative of the Chair to accommodate more presenters.

### **OPEN SESSION AGENDA**

Wednesday, January 15, 2020  
Manchester Grand Hyatt, San Diego, California

**CALL TO ORDER: 8:30 a.m., Wednesday, January 15, 2020; Ian Walton, Chair**

### **OPENING PROCEDURES**

1. Chair's Welcome and Overview
2. Review and approval of the Agenda
3. Review and approval of the June 2019 Open Session Minutes

### **OPPORTUNITY FOR PUBLIC COMMENT**

4. Comments

### **REPORTS**

5. President Richard Winn: Current ACCJC Initiatives and Issues
6. Substantive Change Committee

7. Evaluation and Planning Committee
8. Educational Programming Committee
9. Eligibility Committee
10. Ad hoc Formative Summative Review Model Committee
11. Budget Committee

## **POLICY**

12. Committee Report
  - a. Items for Second Reading:
    - i. Policy on Commission Actions on Institutions
    - ii. Policy on Monitoring Institutional Performance
    - iii. Policy on Public Disclosure and Confidentiality in the Accreditation Process
    - iv. Policy on Rights and Responsibilities
  - b. Items for First Reading:
    - i. Policy on Competency Based Education
    - ii. Policy on Institutional Degrees and Credits
    - iii. Policy on Direct Assessment of Learning
  - c. Policies for Deletion:
    - i. Policy on Award of Credit

## **AGENCY RELATIONS**

13. Council of Regional Accrediting Commissions (C-RAC); Council for Higher Education (CHEA); Others
14. WASC Accrediting Commission for Schools (ACS)
15. WASC Senior College and University Commission (WSCUC)
16. California Community College Chancellor's Office
17. Hawai'i Community Colleges
18. Pacific Postsecondary Education Council

## **CALENDAR**

### ***June 2020 Commission Meeting***

Wednesday, June 10 - Friday, June 12, 2020  
Hyatt Regency San Francisco Airport  
Burlingame, CA 94010

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