



**ACCREDITING  
COMMISSION  
for COMMUNITY and  
JUNIOR COLLEGES**

*Western Association  
of Schools and Colleges*

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

FROM: Barbara A. Beno, President *BAB*

DATE: May 7, 2013

SUBJECT: Meeting of the Accrediting Commission for  
Community and Junior Colleges to be held June 5-7,  
2013; Preliminary Public Session Agenda

The June meeting of the Accrediting Commission for Community and Junior Colleges (ACCJC) scheduled for June 5-7, 2013, is being held at the Marriott San Francisco Airport Hotel, Burlingame, California. The Commission will meet in Closed Session to consider institutional actions, June 5-7, 2013. The Public Session will be held June 7, beginning at 12:30 p.m. It is open to members of the public. We encourage you to post or otherwise publicize this information.

Preliminary Public Session Agenda  
June 7, 2013  
12:30 p.m.

1. CHAIR'S WELCOME AND OPENING

2. REPORTS

President's Report – Barbara Beno  
Vice President's Report – Susan Clifford  
Vice President's Report – Krista Johns  
Vice President's Report – Jack Pond  
Associate Vice President's Report – Norv Wellsfry

3. POLICIES

First Reading Policies

- a. Policy on Monitoring Institutional Performance
- b. Policy on Credit for Prior Experiential Learning in Undergraduate Programs (Policy on Assessment of Competency-Based Learning)
- c. Policy on the Rights and Responsibilities of the Commission and Member Institutions

## Second Reading Policies – Marie Smith & Krista Johns

- a. Policy on Substantive Change
- b. Policy on Institutional Integrity and Ethics
- c. Policy on Award of Credit
- d. Policy on Representation of Accredited Status
- e. Policy on Commission Actions on Institutions
- f. Policy on Review of Commission Actions
- g. Policy on Public Disclosure and Confidentiality in the Accreditation Process
- h. Policy on Commission Good Practice in Relations with Member Institutions
- i. Policy on Evaluation of Institutions in Multi-College/Multi-Unit Districts or Systems

## Operational Policies and Documents

- a. Statement on the Process for Preserving Confidentiality of Documents Related to Institutional Evaluations
- b. Policy on Professional and Ethical Responsibilities of Commission Members
- c. Policy on Conflict of Interest for Commissioners, Evaluation Team Members, Consultants, Administrative Staff, and Other Commission Representatives
- d. ACCJC Bylaws

## Edits to Existing Policies

- a. Policy on Student and Public Complaints Against Institutions
- b. Policy on Access to Commission Meetings

## 4. OPERATIONS

Financial Report, June 2013  
Budget and Personnel Committee Report  
2013-2014 Budget  
Report on Standards Review and Revision

## 5. AGENCY RELATIONS

Council of Regional Accrediting Commissions Report  
WASC – Schools Commission Report  
WASC – ACSCU Report  
California Community Colleges Report  
Hawai'i Colleges Report  
Western Pacific Colleges Report

## 6. COMMISSION ELECTION PROCESS

- a. Report from the Nominating Committee
- b. Election Report

## CALENDAR

ACCJC Commission Meeting: January 15 – 17, 2014

Substantive Change Committee Meeting, Fall 2013: Date and Place to be Determined