## **ACCREDITATION COMMITTEE AGENDA**

Coast Community College District Regular Meeting of the Accreditation Committee Date: August 24, 2009 3:00 p.m. Board of Trustees Office Conference Room 1370 Adams Avenue, Costa Mesa, CA 92626

## **Procedural Matters**

- 1. Call to Order
- 2. Roll Call

## 3. Opportunity for Public Comment

At this time, members of the public have the opportunity to address the Accreditation Committee on any item within the subject matter jurisdiction of the Committee. Persons wishing to make comments are allowed five minutes per item.

Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the <u>Brown Act</u>. Matters brought before the Committee that are not on the agenda may, at the Committee's discretion, be referred to staff or placed on the next agenda for Committee consideration.

The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.

It is the intention of the Coast Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Coast Community College District will attempt to accommodate you in every reasonable manner. Please contact the Secretary of the Board of Trustees at, (714) 438-4848, as soon as possible prior to the meeting to inform us of your particular needs so that appropriate accommodations may be made.

- 4. Approval of Minutes: Meeting of July 13, 2009
- 5. District Accreditation Response Progress
- 6. College Midterm Report Process and Progress
- 7. Code of Ethics for Staff
- 8. Board Resolution on SLOs
- 9. Coastline Distance Learning Evaluation Instrument
- 10. Set Future Meeting Dates
- 11. Adjourn