
ACCREDITATION COMMITTEE AGENDA

**Coast Community College District
Special Meeting of the Accreditation Committee***

Date: Wednesday June 27, 2012 at 3:30 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 contained within this notice. 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 Brown Act. 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 April 17, 2012**
- 5. Update on Board Policy and Administrative Procedure Review**
- 6. Discussion on Board Policy 2745 Board Self Evaluation Policy and Administrative Procedure**
- 7. Review of Most Recent Drafts of the Institutional Accreditation Self-Evaluations**
- 8. Topics that require some Level of Detail in Order to have required Evidence for Accreditation Reports and Visits**
- 9. Analysis of Aligning Existing Board Policies with CCLC Chapter Structure and Numbering System**
- 10. Set Future Meeting Dates:**
 - (a) Planning for Future Committee Meetings**
 - (b) Possible Board Meetings Regarding Action Taken**
- 11. Adjourn**

**In order to comply with the provisions of the Ralph M. Brown Act open meeting law, the committee members and all meeting attendees must receive copies of any documents or presentations provided at the meeting. Please contact*

Patricia Franco in the Office of the Board of Trustees at 714-438-4609 prior to the meeting to facilitate the distribution of these documents.