
ACCREDITATION COMMITTEE AGENDA

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

Date: Monday, April 8 2013 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: March 13, 2013

5. Discussion of Accreditation Visits

- a) Exit Reports (Next Steps)
- b) Policies

- 1. BP 2745 Board Self Evaluation
- 2. Renumbering and Restructuring of Current Board Policies and Administrative Procedures to be Implemented in May
- 3. Schedule for Review and Update of all Current Board Policies and Administrative Procedures Under the Board of Trustees Chapter

6. Set Future Meeting Dates:

- a) Planning for Future Committee Meetings
- b) Possible Board Meetings Regarding Action Taken

7. Adjourn

**The Committee may take action on any item listed on this agenda. Under the Brown Act, the Public has the right to receive copies of any non-exempt public documents relating to an agenda item that are distributed to the committee members. Please contact the Office of the Board of Trustees at 714-438-4848 prior to the meeting to facilitate the distribution of these documents.*
