

AGENDA ITEM 10.c

Approval of Plan in Response to Letter from Richard Winn, President of ACCJC

RECOMMENDED DIRECTIVE: The board hereby endorses the proposed plan to respond to the letter from Richard Winn, President of ACCJC

DISCUSSION: In his August 3, 2018, letter to President Daisy, Richard Winn, President of ACCJC, expressed concern related to non-compliance with several Standards for Accreditation specifically related to Standard IV, Leadership and Governance, and Eligibility Requirement 21. The letter also requests that the President in close collaboration with BOR Chairman provide a written response as to how the board will address these concerns.

It is critical that the Board of Regents and the President find a path forward to address these concerns and avoid an outcome outlined in President Winn’s letter – the likelihood of sanction, with its significant consequences. The following plan is proposed to serve as the basis for the response to ACCJC and provide a pathway forward. Conceptually, the plan would have three components:

- The first component includes implementation of the Board Development and Training Program resulting from the current Request for Proposal (RFP),
- The second component includes informing, and tasking the President to review BOR concerns regarding HR policies and practices and providing a report with findings and recommendations,
- The third component includes the Board’s engagement in purposeful dialogue to develop administrative procedures for Board Policies to promote effective board governance, guide the board’s policy and fiduciary responsibilities, ensure compliance with enabling Law, Board By-Laws, ACCJC Standards for Accreditation, and Eligibility Requirements.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____ aye _____ nay _____ abstain

_____ Approved w/modifications

_____ Disapproved

_____ Deferred to a later meeting

DATE: _____