



Agenda Item Details

Meeting	Jan 12, 2022 - Annual and Regular Governing Board Meeting
Category	8. ACTION ITEMS
Subject	8.4 Engaging the Association of Governing Boards (AGB) to assist the Governing Board to prepare for the upcoming Higher Learning Commission (HLC) focused visit. (10 min.)
Type	Action
Recommended Action	The Chancellor recommends that the Governing Board authorize the Chancellor or designee to retain consulting services through the Association of Governing Boards to assist the Board with preparation for the Higher Learning Commission focused visit scheduled for 2022.

Contact:
Chancellor's Office
(520) 206-4747

Justification:

Following its review of a complaint, the College's primary accreditor the Higher Learning Commission (HLC) determined that it would conduct a focused visit to evaluate the College/Board's compliance with criteria 2C - The governing board of the institution is autonomous to make decisions in the best interest of the institution in compliance with board policies and to ensure the institution's integrity. The review is expected to take place in March 2022.

The College is one of approximately 2,000 members of the Association of Governing Boards (AGB). Since 1921, AGB has provided resources to strengthen the governing boards of both public and private institutions of higher education.

The Chancellor recommends that the Governing Board agree to utilize AGB consulting services to prepare for the HLC evaluation process.

Motion & Voting

The Chancellor recommends that the Governing Board authorize the Chancellor or designee to retain consulting services through the Association of Governing Boards to assist the Board with preparation for the Higher Learning Commission focused visit scheduled for 2022.

Motion by Catherine Ripley, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Meredith Hay, Demion Clinco, Catherine Ripley

Nay: Luis L Gonzales, Maria D Garcia