

**Discussion of New October/November 2019
COA Meeting Date
January 2019**

Overview of this Report

This agenda item proposes a new COA meeting date for the November 7-8, 2019 meeting as it conflicts with the Credential Counselors and Analysts of California Conference.

Staff Recommendation

That the COA takes action to adopt a new meeting date to reschedule the November 7-8, 2019 meeting.

Background

The COA adopted a schedule of meeting dates for the 2019 calendar year at its June 2018 meeting. Consideration was given to Commission meeting dates as well as state, federal and religious holidays. Consideration was also given to the dates that the Committee of Credentials meets, when possible. Generally, the Committee of Credentials meets the third week of the month.

At the time of the adoption of the schedule, staff was unaware that the Credential Counselors and Analysts of California had changed its conference dates from October, when it has historically held its statewide conference, to November 6-8, 2019 thereby conflicting with the chosen fall 2019 COA dates. Because Commission staff play a large role in this conference as presenters and because the conference participants to this conference are, to a large measure, from institutions involved in the accreditation system, staff proposes that the COA consider rescheduling its November 7-8, 2019 meeting. In addition, staff anticipates that, given the schedule of site visits for 2019-20, the fall 2019 business of COA can be accomplished in a one day, rather than two-day meeting.

The following chart lists the proposed meeting date for COA member discussion. Should none of these dates work, other can be discussed as well.

Proposed Meeting Dates
Thursday, October 24, 2019
Wednesday, October 30, 2019