COA DELEGATE ASSEMBLY

Agenda
February 19, 2021, 1:30 pm
Rosen Plaza Hotel, Grand Ballroom C/D

Call to Order (Kevin Hester, COA Chair)

Seating of Delegates (Kevin Hester)
Assembly is reminded that COA candidate and accredited institution may vote in voice votes, only credentialed delegates of COA accredited institutions may vote by ballot.

Acknowledgement of Recording Secretary, Charles Faber (Kevin Hester)

Approval of Minutes from the February 14, 2020 Meeting (Kevin Hester)
(Minutes on Annual Meeting App)

Greeting from ABHE President (Philip Dearborn)

COA Director Search Announcement (Kevin Hester)

COA Director’s Report (Ron Kroll)

Summary of February 2020 COA Actions (Kevin Hester)
- Election of Commission Officers for 2021-2022
- Institutions Granted Applicant Status, Candidate Status, Initial Accreditation, and Reaffirmation of Accreditation
- Number of Institutions Placed on Warning, Continued on Warning, Placed on Probation, Continued on Probation

Proposed Revisions to Conditions of Eligibility (voice vote) (Kevin Hester)
(Proposal on Annual Meeting App)

COA Nominating Report (balloting) (Kevin Hester)
(Ballots available to voting delegates in the foyer immediately prior to the meeting)
Nominees (Bios on Annual Meeting App)
- Four-year term (2021-2025)
  - Jena Dunn, Provost, Stark College and Seminary (TX)
  - Darwin Glassford, Director of Online Learning and Graduate Program Director, Kuyper College (MI)
- Four-Year term (2021-2025)
  - Martin (Marty) Harris, President, LABI College (CA)
- Cameron McKenzie, Provost and VP Academic, Providence University College (MB)
- Incumbent Commissioner eligible for re-election (2021-2025)
  - LaTanya Tyson, President, Carolina Christian College (NC)

Closing Remarks/Adjournment (Kevin Hester)