



COA DELEGATE ASSEMBLY

Agenda

**February 16, 2023, 12:00 pm
Rosen Plaza Hotel, Grand Ballroom**

Call to Order (Kevin Hester, COA Chair)

Seating of Delegates (Kevin Hester)

Assembly is reminded that representatives from COA candidate and accredited institutions 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 17, 2022 Meeting (Kevin Hester)
(Minutes on Annual Meeting App)

Greeting from ABHE President (Philip Dearborn)

COA Executive Director's Report (Lisa Beatty)

Summary of February 2023 COA Actions (Kevin Hester)

- Election of Commission Officers for 2023-2024
- Number of Institutions Granted Applicant Status, Candidate Status, Initial Accreditation, and Reaffirmation of Accreditation

Proposed Revisions to Standards 10 (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 (2023-2027)
 - Matthew Bracey, Vice Provost for Academic Administration, Welch College (TN)
 - John Whitaker, Vice President for Academics, Union Bible College (IN)
- Four-year term (2023-2027)
 - Aaron Hamilton, Director of Finances, Hobe Sound Bible College (FL)
 - David Sayers, Vice President for Finance, South Florida Bible College and Seminary (FL)

- Four-year term (2023-2027)
 - Luciano Lombardi, Director of Leadership Development and Distance Education, Master's College & Seminary (ON)
 - Virnna Sabine, Director of Library Services, Kingswood University (NB)
- Four-year term (2023-2027)
 - Alicia Carrasco, Vice President of Academics, Christ Mission College (TX)
 - Heather Shalley, Vice President and Dean for Enrollment Services, Moody Bible Institute (IL)

Closing Remarks/Adjournment (Kevin Hester)