



COA DELEGATE ASSEMBLY

Agenda

February 15, 2024, 12:10 pm
Rosen Plaza Hotel, Grand Ballroom

Call to Order (Jena Dunn, COA Chair)

Seating of Delegates (Jena Dunn)

The Delegate 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 (Jena Dunn)

Approval of Minutes from the February 16, 2023 Meeting (Jena Dunn)
(Minutes on Annual Meeting App)

Greeting from ABHE President (Philip Dearborn)

COA Executive Director's Report (Lisa Beatty)

Summary of February 2024 COA Actions (Jena Dunn)

- Election of Commission Officers for 2024-2025
- Number of Institutions Granted Applicant Status, Candidate Status, Initial Accreditation, and Reaffirmation of Accreditation

Proposed Conditions of Eligibility and Standards for Accreditation (institutional and programmatic) (voice vote) (Jena Dunn)
(Proposals on Annual Meeting App)

COA Nominating Report (balloting) (Jena Dunn)

(Ballots available to voting delegates in the foyer immediately prior to the meeting)
Nominees (Bios on Annual Meeting App)

- Four-year term (2024-2028)
 - Evan Posey, Executive Vice President and Provost, Luther Rice College and Seminary (GA)
 - Lee "Rusty" Waller, Distinguished Professor of Education, Baptist University of the Americas (TX)
- Four-year term (2024-2028)
 - Aaron Profitt, Vice President for Academic Affairs, God's Bible School and College (OH)

- Alicia Plant, Associate Academic Dean, Beulah Heights University (GA)
- Four-year term (2023-2027)
 - Curtis Essenburg, Dean of Students and Work, Kuyper College (MI)
 - Brian Sherstad, Executive Vice President, Grace Christian University (MI)
- Second four-year term (2023-2027) (unopposed)
 - Joel Badal, Dean of Institutional Effectiveness, Professor of Leadership Studies, College of Biblical Studies (TX)
- Second four-year term (2023-2027) (unopposed)
 - Elaine Phillips, Provost, Family of Faith University (OK)

Closing Remarks/Adjournment (Jena Dunn)