



COA DELEGATE ASSEMBLY

Agenda

**February 20, 2025, 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, Jon Jones (Jena Dunn)

Approval of Minutes from the February 14, 2024 Meeting and August 9, 2024 E-Vote (Jena Dunn)

(Minutes on Annual Meeting App)

Greeting from ABHE President (Philip Dearborn)

COA Executive Director's Report (Lisa Beatty)

Summary of February 2025 COA Actions (Jena Dunn)

- Election of Commission Officers for 2025-2026
- Number of Institutions Granted Applicant Status, Candidate Status, Initial Accreditation, and Reaffirmation of Accreditation

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 (2025-2029)
 - Teddy Bitner, Vice President of Academic Affairs, Calvary University (MO)
 - Donald Grafton, Vice President of Academic Affairs, New Hope Christian College (OR)
- Second four-year term (2025-2029) (unopposed)
 - Jena Dunn, Provost, Stark College and Seminary (TX)
- Second four-year term (2025-2029) (unopposed)
 - Marty Harris, President, LABI College (CA)

Closing Remarks/Adjournment (Jena Dunn)