I. Call to Order

II. Approval of Minutes – October 8, 2013 to be reviewed November 12, 2013

III. Superintendent/President’s Report

IV. Co-Chair’s Report

V. New Business

- Blackboard Connect Update – Gary Van Voorhis rescheduled from 10/8 meeting
- Staffing Committee Scoresheet – Howard Kummerman rescheduled from 10/8 meeting
- Student Services Reorganization – VP Gee
- Timeline/Deadline for PFC Sub-Committees – VP Pierson
- AP & BP Review
  This will begin the review process
  - BP 2210 Board of Trustees Officers
  - BP 2315 Board Meetings: Closed Sessions
  - BP 2350 Speakers at Board Meetings
  - BP 2725 Board Member Compensation
  - BP 5010 Admissions and Concurrent Enrollment
  - BP 5700 Athletics
  - BP 7340 Leaves

VI. Unfinished Business

- BPs & APs Awaiting Further Revisions
  Unfinished policies and procedures returning through process:
  - BP 2015 Student Member of the Board (reached consensus; revised due to paragraph I.J (removal of Benefits)
  - BP 2340 Board Meeting Agenda (returned with Board comment from 10/9/13 adding paragraph V to be consistent with AP 2340)
  - BP 2510 Participation in Local Decision Making – Returning with edits made at October 9th Board meeting addition definition of Participatory Governance and listing Participatory/Shared through policy).
• BP 2715 Code of Ethics/Standards of Practice – Returning with language change to Paragraph II.

• BP 4020 Program, Curriculum and Course Development – Returning with language change to Paragraph III made by the Board.

• AP 6850 Hazardous Materials (returning using CCLC Language)

VII. Ongoing Topics for Discussion

• TEMP
• Planning Process
• Budgeting Process
• Institutional Set Standards

VIII. Committee Reports

• Basic Skills
• Facilities
• IEC
• Program Review
• Safety
• SLO’s
• Accreditation
• Staff Development
• Staffing
• Institutional Technology
• Technology

IX. Announcements

X. Public Comment

XI. Adjournment – Next meeting November 12, 2013