I. Call to Order

II. Approval of Minutes – October 8, 2013 & October 22, 2013

III. Superintendent/President’s Report

IV. Co-Chair’s Report

V. New Business

- Academic Affairs Reorganization – VP Pierson
- Student Services Reorganization – VP Gee
- Funded Resource Allocation Requests for 2013/2014 – Howard Kummerman
- New Web Design – Gary Van Voorhis

VI. Unfinished Business

- TEMP – Howard Kummerman
- Mission Statement – Howard Kummerman
- BPs & APs Awaiting Further Revisions

Unfinished policies and procedures returning through process:

- 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)
- BP 7340  Leaves – this is a return from October 22 – request for clarification on what the asterisks in L., M., N. The asterisks refer to state and federal Employment Law. Reference to “State and Federal Employment Law” has been added to the policy.

VII. Ongoing Topics for Discussion

- Planning Process
REVISED

- 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 26, 2013