I. Call to Order

II. Approval of Minutes –December 10, 2013 (To be reviewed at the February 25th PFC meeting)

III. Co-Chair's Report

IV. Superintendent/President’s Report

V. New Business

- Facilities Master Plan – Peter Mitsakos and Douglas Newby of West Edge Architects
- Governance Committee Review Process – Kenn Pierson / Howard Kummerman
- Academic Senate’s Student Success Workshop Recommendations – Adam Wetsman
- Revised Board Policies / Administrative Procedure
  - BP 3410 Nondiscrimination
  - BP 5050 Student Success and Support Program
  - BP 5130 Financial Aid
  - BP 5140 Disabled Students Programs and Services
  - AP 3435 Discrimination and Harassment

VI. Unfinished Business

- TEMP Update
- BPs & APs Awaiting Further Revisions - Unfinished policies and procedures returning through process (Roll over from 11/26/13 / 12/10/13) – to be considered at February 25th PFC Meeting:
  - BP 2710 Conflict of Interest
  - BP 2730 Board Member Health Benefits
  - BP 2735 Board Member Travel
  - BP 2740 Board Education
  - AP 2320 Board Meetings: Special and Emergency Meetings
  - AP 2435 Evaluation of Superintendent/President
  - AP 2710 Conflict of Interest
  - AP 2740 Board Education (New- No CCLC)
  - AP 5010 Admissions (New)
  - AP 5520 Student Conduct Procedures (PFC reach consensus on incomplete version; additional pages added)
  - AP 5700 Athletics
VII. Committee Reports
- Basic Skills
- Facilities
- IEC
- Program Review
- Safety
- SLO’s
- Accreditation
- Staff Development
- Staffing
- Institutional Technology
- Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting February 11, 2014, 2:30 – 3:30, Board Room