I. Call to Order

II. Acceptance of Minutes – December 10, 2013

III. Co-Chair's Report

IV. Superintendent/President's Report

V. New Business – (Rollover from February 11, 2014)
   - 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 March 11, 2014, 2:30 – 3:30 p.m., Board Room