AGENDA

I. Call to Order

II. Acceptance of Minutes – February 25, 2014

III. Co-Chair's Report

IV. Superintendent/President’s Report

V. New Business
   - Budget Calendar – Phil Luebben, Interim VPFB
   - Institutional Set Standards – Howard Kummerman, Dean, IRP

VI. Unfinished Business
   - TEMP Update
   - BP’s & AP’s Awaiting Further Revisions - Unfinished policies and procedures returning through process (returned from President’s Office due to further edits):
     - BP 2735 Board Member Travel
     - BP 3410 Nondiscrimination
     - AP 5010 Admissions (New)
     - AP 5520 Student Conduct Procedures (PFC reach consensus on incomplete version; additional pages added)

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 April 8, 2014, 2:30 – 4:00 p.m., Board Room