AGENDA

I. Call to Order

II. Acceptance of Minutes – March 11, 2014 – click link below to access:  

III. Co-Chair’s Report

IV. Superintendent/President’s Report – No report.

V. New Business
   AP & BP Review
   • Attached are Board Policies / Administrative Procedures that have been revised (8 items) click link below to access documents:  

   • BP 1200 District Vision, Mission, Values Statement
   • BP 3250 Institutional Planning
   • BP 3900 Speech, Time, Place and Manner
   • BP 7700 Whistleblower Protection

   • AP 3900 Speech, Time, Place and Manner
   • AP 4100 Graduation Requirements
   • AP 4240 Academic Renewal
   • AP 4250 Probation

VI. Unfinished Business

   • Accreditation Update
   • TEMP Update
   • BPs & APs Awaiting Further Revisions - Unfinished policies and procedures returning through process:

   o Returning BP/APs to PFC (2)
     o BP 2710 Conflict of Interest – Who is the filing officer?
     o AP 2710 Conflict of Interest – Who is the filing officer?
     Should be listed the same on both AP & BP

   o Verbal Updates on Outstanding BPs/APs (15)
     o AP 5013 Students in the Military
     o AP 5040 Student Records, Directory Information and Privacy
     o AP 5045 Student Records – Challenging Content and Access Log
     o AP 5070 Attendance
     o AP 5130 Financial Aid
     o AP 5510 Off Campus Student Organizations
     o AP 5520 Student Conduct Procedures
     o AP 3435 Discrimination and Harassment
     o AP 7700 Whistleblower Protection
     o AP 4105 Distance Education
o AP 4106  Nursing Programs  
o AP 4222  Remedial Coursework  
o AP 4260  Prerequisites and Corequisites  
o AP 4610  Instructional Service Agreements  
o AP 5500  Standards of Conduct  
  
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 May 6, 2014, 2:30 – 4:00 p.m., Board Room