I. Call to Order

II. Acceptance of Minutes – May 6, 2014 – (rollover to 8/26/14)

III. Co-Chair's Report

IV. Superintendent/President's Report

V. New Business

- Shared Governance Committee Surveys – Russell Castaneda Calleros
  - Accreditation Update
  - TEMP Update
  - BPs & APs
  - The following BPs and APs are up for review. Access the link below to access the proposed language along with CCLC's recommended language.

  *(BP/AP review 62 pages)*

  All back up material is accessible by clicking the link below:

  BP 1500 Special Rio Hondo Awards
  BP 2315 Board Meetings: Closed Sessions
  BP 2330 Quorum and Voting
  BP 3430 Prohibition of Harassment
  BP 6250 Budget Management

  AP 3410 Nondiscrimination
  AP 5013 Students in the Military
  AP 5040 Student Records, Directory Information, and Privacy
  AP 5045 Student Records-Challenging Content and Access Log
  AP 5130 Financial Aid
  AP 5510 Off-Campus Organizations and Activities

- Summary of Accomplishments from PFC for 2013-14

VI. Unfinished Business

VII. Committee Reports

- Basic Skills
- Facilities – Fall Emergency Drills – Jim Poper
- IEC
- Program Review
- Safety
- SLO’s
- Accreditation
• Staff Development
• Staffing
• Institutional Technology
• Technology

VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting August 26, 2014, 2:30 – 4:00 p.m., Board Room