AGENDA

I. Call to Order

II. Acceptance of Minutes – April 22, 2014

All back up material is accessible by clicking the link below:
(Draft Minutes, AP review (2) and Faculty Hiring List)

III. Co-Chair’s Report

IV. Superintendent/President’s Report

V. New Business

• Information Item – Full Time Faculty Position Hiring List
• Information Competency: Implementing an Institutional Plan

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 AP 5520 Student Conduct Procedures – returned to PFC after sub-committee met and completed their task to revised order of the document
  o AP 7700 Whistleblower Protection

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 13, 2014, 2:30 – 4:00 p.m., Board Room