I. Call to Order

II. Acceptance of Minutes – June 24, August 26 and September 9, 2014

III. Co-Chair’s Report

IV. Superintendent’s Report – President Dreyfuss
   • 14/15 Adopted Budget

V. Introductions and Welcome

VI. New Business
   • AP & BP Review (3 Items)
     • BP 4030 Academic Freedom
     • AP 7217 Faculty: Employment of Contract
     • AP 7346 Employees Called to Military Duty

VII. Information Item
   • Deletion of BP 1400
   • OEI Update – Rebecca Green, Mike Javanmard
   • CAI Update – Mike Munoz, Marie Eckstrom, Mark Littrell

VIII. Unfinished Business
   • Accreditation Survival Guide

IX. Committee Reports
   • Basic Skills
   • Facilities
   • IEC
   • Program Review
   • Safety
   • SLOs
   • Accreditation
   • Staff Development
   • Staffing
   • Information Technology
   • Technology

X. Announcements

XI. Public Comment

XII. Adjournment – Next meeting October 14, 2014, 2:30 – 4:00 p.m., Board Room