I. Call to Order

II. Acceptance of Minutes – June 24, 2014 and August 26, 2014 (Delayed to 9/23)

III. Co-Chair’s Report

IV. Introductions and Welcome

V. New Business
   • Using Names and Professional Titles
   • 45% New Classified Audio/Visual Position

The following Policies and Procedures are going through the review process (4 items)


   • AP & BP Review
     BP 2350 Speakers at Board Meetings
     BP 2716 Political Activity
     AP 3560 Alcoholic Beverages
     AP 5530 Student Rights and Grievances

VI. Unfinished Business
   • Accreditation Update

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

VIII. Announcements
IX. Public Comment

X. Adjournment – Next meeting September 23, 2014, 2:30 – 4:00 p.m., Board Room