I. Call to Order

II. Final Acceptance of Minutes –
June 24, August 26, September 9, September 23, 2014

4 Sets of draft minutes are accessible by clicking the link below:


III. Co-Chair's Report

IV. New Business

- Student Equity Plan
- General Discussion of Institutional Needs
- Subcommittee re: Instructional Equipment-Report
- AP & BP Review (5 Items)
  - BP 2716 Political Activity
  - BP 3200 Accreditation (New Business)
  - AP3200 Accreditation (New Business)
  - AP 2712 Conflict of Interest and Disclosure
  - AP 5130 Financial Aid

V. Unfinished Business

- AP & BP Review (2 Items Returning from 10/14)
  - AP 7346 Employees Called to Military Duty
  - BP 1400 Acknowledged Employee Organizations Rights

VI. Information Items

- October 31 – First Program Review Meeting
- Unit Plan due date – December 12, 2014
- Area Plan due date – January 23, 2015

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 November 11, 2014, 2:30 – 4:00 p.m., Board Room