I. Call to Order

II. Acceptance of Minutes – April 28, 2015

III. Co-Chair’s Report

IV. New Business

   • Title IX Document Review – Loy
   • Institutional Effectiveness BOG Framework - Howard

V. Unfinished Business

   • BP/AP Review (1 Item)
     - The following Board Policy is being returned to PFC after Sub-Committee Review:
       BP 7135 Healthy Families

   • Instructional Equipment Purchases Update - Myeshia

VI. Information Items – No Items
     • Accreditation Update – Adam, Rebecca, Kenn & Vann

VII. Committee Reports

   PFC Sub-Committees
   • Safety
   • Staffing
   • IEC
   • Program Review
   • Facilities
   • Equipment & Technology

   Other Committees
   • Staff Development
   • Basic Skills
   • SLO
   • Distance Education (DEC)

VIII. Announcements

IX. Public Comment

X. Adjournment – Final Meeting of the semester May 19, 2015, 2:30 – 4:00 p.m., Board Room