I. Call to Order

II. Acceptance of Minutes – November 10, 2015

III. Co-Chair’s Report

IV. New Business

- Resource Allocations through Planning / Request for Facilities and IT
- BP/AP Review (13 items)
  - AP 2410 Board Policies and Administrative Procedures
  - AP 3200 Accreditation
  - AP 3410 Nondiscrimination
  - AP 3500 Campus Safety
  - AP 3518 Child Abuse Reporting
  - AP 3900 Speech: Time Place and Manner
  - AP 4222 Basic Skills Coursework
- BP 5500 Standards of Conduct
- BP 5700 Athletics
- BP 6300 Fiscal Management
- BP 6520 Security for District Property
- BP 6330 Purchasing
- BP 6700 Civic Center and other Facilities Use

V. Unfinished Business

- PFC Sub-Committee
  - Instructional Equipment / Library

VI. Committee Reports

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• Equipment & Technology

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting February 9, 2016, 2:30 – 4:00 p.m., Board Room