I. Call to Order

II. Acceptance of Minutes – October 27, 2015

III. Co-Chair’s Report

IV. New Business
   • BP/AP Review (8 items)
     ❖ BP 2200 Board Duties and Responsibilities
     ❖ BP 2410 Board Policies and Administrative Procedures
     ❖ BP 2430 Delegation of Authority
     ❖ BP 2435 Evaluation of Superintendent/President
     ❖ BP 2510 Participation in Local Decision Making
     ❖ BP 2715 Code of Ethics/Standards of Practice
     ❖ BP 2740 Board Education
     ❖ BP 2745 Board Self Evaluation

V. Unfinished Business
   • PFC Sub-Committee
     ❖ List of Instructional Requests
     ❖ List of Library Requests
     ❖ Membership Update

VI. Committee Reports

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

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

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting November 24, 2015, 2:30 – 4:00 p.m., Board Room