I. Call to Order

II. Acceptance of Minutes – March 8, 2016

III. Co-Chair’s Report

IV. New Business
   • BP and AP Review (6 Items)
     • BP 2010 Board Membership
     • BP 3410 Nondiscrimination
     • BP 3501 Campus Security and Access
     • BP 6200 Budget Preparation
     • AP 2712 Conflict of Interest and Disclosure Code
     • AP 3250 Institutional Planning

V. Unfinished Business

VI. Committee Reports
   PFC Sub-Committees
   • Safety
   • Staffing
   • IEC
   • Program Review
   • Facilities
   • Equipment & Technology
   Other Committees
   • Staff Development
   • Basic Skills
   • SLO
   • Distance Education (DEC)
   • Student Equity

VII. Announcements

VIII. Public Comment

IX. Adjournment – Next meeting April 12, 2016, 2:30 – 4:00 p.m., Board Room

Important Dates:
Friday, April 15, 2016, 8-3:30 pm, Whittier Radisson – Institutional Planning Retreat
Friday, May 6, 2016, 5:30 pm, Mid-Quad – A Taste of Rio