I. Call to Order

II. Acceptance of Minutes – October 11, 2016 rolled over to November 8th meeting.

III. Co-Chair's Report

IV. Unfinished Business
   BP/AP Review (1 Returning item)
   • BP 6400 Financial Audits

V. New Business
   BP/AP Review (7 items)
   • BP 3420 Equal Employment Opportunity
   • BP 3430 Prohibition of Harassment

   The following Administrative Procedures have been revised:
   • AP 3430 Prohibition of Harassment
   • AP 3501 Campus Security and Access
   • AP 3560 Alcoholic Beverages
   • AP 5700 Athletics
   • AP 7110 Delegation of Authority, Human Resources

   Summary Review Items (4 Items) – (Items with minor editing changes to be consensed upon as a group as requested at the September 13, 2016 PFC meeting)
   • AP 4102 Career and Technical Education Programs
   • AP 5010 Admissions
   • AP 5040 Student Records, Directory Information, and Privacy
   • AP 5130 Financial Aid
   • AP 6100 Delegation of Authority, Finance and Business

VI. Information Item – Instruction Equipment Sub-Committee – JoAnna Schilling, Jeannie Liu, Vann Priest, Sandra Rivera, Michelle Bean, Melissa Rifino-Juarez, Adele Enright, Linda Parra, Gary Van Voorhis, Carlos Monteros

   Meeting notices have been sent for the following dates;
   Tuesday, November 1, 2-3:30 PM in B119
   Tuesday, November 15, 2-3:30 PM in B119
VII. Committee Reports

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VIII. Announcements

IX. Public Comment

X. Adjournment – Next meeting November 8, 2016, 2:30 – 4:00 p.m., Board Room