1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 10-31-12 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Academic Policies Liaison (Gordon Coburn)
   2.3 Faculty Development Liaison (Laurie Vasquez)
   2.4 Curriculum and Instructional Policies Liaison Report (Kathy O’Connor)
   2.5 Planning and Resources Liaison Report (Kenley Neufeld)
   2.6 IA Liaison Report (Cornelia Alsheimer-Barthel)
   2.7 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   none

4.0 Action
   4.1 Academic Calendar (Attachments B and C)

5.0 Unfinished Business - Discussion
   5.1 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing Programs
       (Attachments D and E)
   5.2 Timing of grade submissions

6.0 Discussion
   6.1 Hayward Award Nominee
   6.2 BPAP Approved Board Policies (Located at: http://goo.gl/QJUQC)
   6.3 Book orders and impact to the College (Kathy Brown)
   6.4 Emergency/Disaster preparedness and response
   6.5 Reorganization for Risk Management, Community Services, Purchasing, Duplicating
       Contracts and Bidding (Attachment F)

7.0 Adjourn