1.0 Call to Order
   1.1 Public comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 11-14-12 (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)
   4.2 BP 4160 / AP 4160 Establishing, Modifying or Discontinuing

5.0 Unfinished Business - Discussion
   5.1 Timing of grade submissions

6.0 Discussion
   6.1 Stanback-Stroud Diversity Award
   6.2 BPAP Approved Board Policies
      (See: http://goo.gl/QJUQC)
      ◦ BP 6340 Contracts
      ◦ BP 6600 Capital Construction
      ◦ BP 6740 Citizens' Bond Oversight Committee
      ◦ BP 6800 Safety
      ◦ BP 6900 Bookstore
      ◦ AP 6340 Bids and Contracts
      ◦ AP 6535 Use of District Equipment
      ◦ AP 6600 Capital Construction
      ◦ AP 6740 Citizens' Bond Oversight Committee
      ◦ AP 6800 Safety
      ◦ AP 6900 Bookstore
      (See: http://goo.gl/7b33t)
      ◦ BP 1100 Santa Barbara CCD
      ◦ BP 1200 Mission
Academic Senate

- BP 2005 Legal Basis and Authority
- BP 2010 Board Membership
- BP 2015 Student Member
- AP 2015 Student Member

6.3 Emergency/Disaster preparedness and response
6.4 Reorganization for Risk Management, Community Services, Purchasing, Duplicating Contracts and Bidding
6.5 Mission Statement Senate Interview (Eva Conrad)
6.6 State Senate Report.
6.7 Course Identification Numbering System (C-ID) (See: http://c-id.net)

7.0 Adjourn