Meeting Agenda for Wednesday, March 13, 2013
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
   1.1 Public Comment
   1.2 Approval of Agenda
   1.3 Approval of Minutes 2-27-13 (Attachment A)
   1.4 Approval of Minutes 3-7-13 (Attachment B)

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 (Bronwen Moore)
   2.7 EVP Report (Jack Friedlander)

3.0 Unfinished Business - Action
   none

4.0 Action
   4.1 Calendar Modifications (Attachments C, D, and E)
   4.2 College Core Principles (Attachment F)
   4.3 BPAP Approved Board Policies (2013 FEB 22 BPAP)
      (See: http://goo.gl/19Oso)
      • BP 2100 Board Elections
      • BP 2130 Term Limits
      • BP 2210 Officers
      • BP 2220 Committees of the Board
      • BP 2305 Annual Organizational Meeting
      • BP 2310 Regular Meetings of the Board
      • BP 2315 Closed Sessions
      • BP 6550 Disposal of Property
      • AP 6400 Audits
      • AP 6550 Disposal of Property
      • AP 6850 Hazardous Materials

5.0 Unfinished Business - Discussion
   none

6.0 Discussion
   6.1 Educational Master plan (Matthew Lee)

7.0 Adjourn