AGENDA

I. OPEN SESSION 5:30 p.m.
   1. Call to Order
   2. Roll Call
   3. Approve Minutes, September 19, 2011
   4. Comments from the Public - this is a time for the public to address the Committee
      (A maximum of 5 minutes will be allotted to each speaker)

II. DISCUSSION ITEM
   1. The following policies and procedures have been routed through the shared
governance process for input and will be presented for information at the July 10, 2012
   Regular Board Meeting:

   President's Office
   AP 2712 Conflict of Interest Code
   BP 3440 Service Animals
   AP 3440 Service Animals
   BP 3560 Alcoholic Beverages
   AP 3560 Alcoholic Beverages

   Instructional Services
   BP 4020 Program, Curriculum, and Course Development
   AP 4020 Program, Curriculum, and Course Development
   AP 4102 Occupational/Vocational Technical Programs
   AP 4105 Distance Education

   2. The following policies and procedures are the most recent revisions received. They
   will be routed through the shared governance process for input and will be presented
   for information at a future Regular Board Meeting.

   President's Office
   BP 2015 Student Member(s)
   BP 2105 Election of Student Members
   AP 2105 Election of Student Members
   BP 2345 Public Participation at Board Meetings
   BP 2730 Health Benefits
   BP 2750 Board Member Absence from the State
BP 3200 Accreditation
AP 3200 Accreditation
BP 3410 Non-Discrimination
AP 3410 Non-Discrimination
AP 3500 Campus Safety
BP 3570 Tobacco and Smoke-Free Environment and Cessation/Prevention
AP 3570 Tobacco and Smoke-Free Environment and Cessation/Prevention
AP 3600 Auxiliary Organizations
BP 3620 Gifts

Instructional Services
BP 4040 Library Services
AP 4250 Probation
AP 4260 Pre-Requisites and Co-Requisites

Student Services
BP 3900 Speech: Time, Place, and Manner (formerly numbered AP 5550)
AP 3900 Speech: Time, Place, and Manner (formerly numbered AP 5550)
AP 4225 Course Repetition
BP 5010 Admissions
AP 5010 Admissions
AP 5011 Admission and Concurrent Enrollment of High School and Other Young Adults

AP 5013 Students in the Military
AP 5015 Resident Determination
AP 5020 Non Resident Tuition
AP 5030 Fees
AP 5031 Instructional Materials Fees
AP 5040 Student Records Directory information, and Privacy
AP 5075 Course Adds and Drops
BP 5130 Financial Aid
AP 5130 Financial Aid
BP 5140 Disabled Students Programs and Services
AP 5140 Disabled Student Programs and Services
BP 5500 Standards of Conduct
BP 5510 Off-campus Student Organizations

III. CLOSING ITEMS
1. Adjournment

PUBLIC COMMENTS – Individuals wishing to address the Board on a non-agenda item may do so during the Comments from the Public. However, no action may be taken on an item, which is not on the agenda. The public is welcomed to address the Board on particular agenda items and may do so at the time it is presented. Guidelines for Comments from the Public will be as follows:

A maximum of 5 minutes will be allotted to each speaker with a maximum of 20 minutes to a subject area.
No disruptive conduct will be permitted at any Gavilan College Board of Trustees meeting.

AGENDA ITEMS – Individuals wishing to have an item appear on the agenda must submit the request in writing to the Superintendent/President two weeks prior to the regularly scheduled meeting. The Board President and Superintendent/President will determine what items will be included in the agenda. Regular meetings are held the second Tuesday of each month.

Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees as one motion. There is no discussion of these items prior to Board vote unless a member of the Board, staff, or public requests that specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all consent items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Angie Cropaeso at 408-846-4711. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.

Please help keep Gavilan College a litter-free campus and preserve its park-like setting. Thank you. http://www.gavilan.edu