I. OPEN SESSION 5:30 p.m.
   1. Call to Order
   2. Roll Call
   3. Approve Minutes, August 12, 2014
   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. Board Policies and Administrative Procedures Changes recommended by President’s Council
      a. Administrative Procedures
         AP 2410 – When and How Board Policy/Administrative Procedure Review is Initiated
         AP 2430 – Delegation of Authority to the President
         AP 2510 – Participation in Local Decision Making
         AP 3050 – Institutional Code of Ethics
         AP 3200 – Accreditation
         AP 3250 – Institutional Planning
         AP 3410 – Nondiscrimination
         AP 3430 – Prohibition of Harassment
         AP 3500 – Campus Safety
         AP 3560 – Alcoholic Beverages
         AP 3720 – Computer and Network Use
      
      b. Board Policies
         BP 1200 – District Mission
         BP 2010 – Board Membership
         BP 2200 – Board Duties and Responsibilities
         BP 2410 – Board Policies and Administrative Procedures
         BP 2430 – Delegation of Authority to the President of the College
         BP 2431 – CEO Selection
         BP 2435 – Evaluation of the President of the College
         BP 2740 – Board Education
         BP 2745 – Board Self-Evaluation
         BP 3050 – Institutional Code of Ethics
         BP 3200 – Accreditation
BP 3250 – Institutional Planning
BP 3410 – Nondiscrimination
BP 3540 – Sexual and Other Assaults on Campus

2. Other Topics
   a. Length (time) of Public Comments
   b. Changes to Public Comment Speaker Card

III. CLOSING ITEMS
   1. Adjournment

GAVILAN COLLEGE MISSION

Gavilan College cultivates learning and personal growth in students of all backgrounds and abilities through innovative practices in both traditional and emerging learning environments; transfer pathways, career and technical education, developmental education, and support services prepare students for success in a dynamic and multicultural world.

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 agendas. 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 Nancy Bailey at 408-848-4711. 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