CALL TO ORDER 5:39 p.m.
Laura Perry called the meeting to order at 5:39 p.m.

1. Roll Call
   Lois Locci, Laura Perry

   Dr. Steven M. Kinsella, Superintendent/President
   Nancy Bailey, Recorder
   Dr. Kathleen Rose, Walt Glines, Adrian Lopez

2. Approve Minutes, August 12, 2014
   MSC (L. Locci/L. Perry) 2 ayes, 0 nays to approve

3. Comments from the Public
   None

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 Assualts on Campus

Dr. Steve Kinsella said that the proposed changes were mostly regulatory changes received from the Community California College League's policy update service. A lot of the changes are noted in the “References” section as a result of accreditation standard consolidation. All of the policies and procedures provided for the committee have gone through shared governance.

Dr. Kinsella said all of the policies and procedures would be going through a review to update where necessary and insure that they are current. He said normally administrative procedures are submitted to the board only as information as they provide the implementation guidelines for the policies. The committee agreed to move them forward to the full Board for information and action.

2. Other Topics.
   a. Length (time) of Public Comments
      Walt Glines made a proposal to change the maximum time for a public speaker from 5 minutes to 3 minutes. He suggested keeping the 20 minute maximum for a subject but at “discretion of the chair”. The committee was in agreement. A proposed change will be made to BP2350, Speakers, and submitted for board information and action.

   b. Changes to Public Comment Speaker Card
      Walt Glines proposed that “email address” and “phone number” be added to the public comment speaker card. Mailing “address” is already on it. Speakers would not be required to fill those sections out but if provided, it would be a means to get back to them. The committee was in agreement.

3. Adjournment
   The meeting was adjourned by consensus at 6:00 p.m.

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