I. Call to Order

II. Organizational Meeting
   a. Identification of Members
   b. Election of Officers
   c. Schedule Meetings for 2015-16 Academic Year
   d. Establish Committee Reports

III. Public Comment
   a. Regarding Items NOT on the Agenda
   b. Regarding Items ON the Agenda

IV. Approval of Minutes (5/12/15)

V. Standing Reports
   a. Budget
   b. Technology
   c. Institutional Planning and Effectiveness
   d. Institutional Program Review
   e. Academic Senate
   f. Student Senate

VI. Information Items
   1. Accreditation Update – La Serna
   2. Organizational Meeting Agenda Guide – Calvin
   3. Revised COS 2.0 Manuals – Calvin
   4. Mobile App Presentation – Guest, Tim Hollabaugh
   5. AP/BP 30 Day Review – Calvin
      a. AP 4102 – Career Technical Education Programs (10+1)
      b. AP 4104 – Contract Education (Non 10+1)
      c. BP 4226 – Multiple and Overlapping Enrollments (10+1)
      d. AP 4226 – Multiple and Overlapping Enrollments (10+1)
      e. BP 4400 – Community Education Programs (Non 10+1)
      f. AP 4400 – Community Education Programs (Non 10+1)
      g. AP 4500 – News Media

VII. Action Items

Members

Administration (4): Brent Davis, John Bratsch, Jonna Schengel, Brent Calvin (co-chair)
Faculty (4): Lisa Greer, Paul Tidwell, Juan Arzola, Linda Amaral
Adjunct Faculty (2): Don Nikkel, Susie Aceron
Classified (4): Donna Robinson, Joanne Barkhurst, Shelli Giles, Steve LaMar (co-chair)
Students (2):
District Governance Senate
Co-Chair Representatives (4): Christine Statton, Tim Hollabaugh, Jennifer Vega La Serna, Cindy DeLain
Superintendent/President, Ex Officio (1): Stan Carrizosa