I. Call to Order

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

III. Approval of Minutes (8/25/15)

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

V. Information Items
1. Accreditation Update – La Serna
2. State Instructional Support and Equipment Proposed Spending Plan – Statton
3. AP/BP 30 Day Review (2nd Read) – La Serna
   a. AP 4102 – Career Technical Education Programs (10+1)
   b. AP 4104 – Contract Education (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 (10+1)

VI. Action Items
4. Accreditation Midterm Report Draft (1st Read) – La Serna

VII. New Business

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