I. Call to Order

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

III. Approval of Minutes (2/11/14)

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

V. Information Items
   1. Accreditation Update – La Serna
   2. 2nd Read: AP 2410 – Policy and Administrative Procedures (first read during public comment on 2/11/14) – Carrizosa
   3. 3rd Read: BP 3260 – Program Review - Calvin

VI. Action Items
   4. 2013-2014 Above-Base Rankings – Statton

Members
Administration (4): Eric Mittlestead, John Bratsch, Jonna Schengel, Brent Calvin (co-chair)
   Faculty (4): David Hurst, Stephen Tootle, Lisa Greer, Meng Vang
   Adjunct Faculty (2): Don Nikkel, Pat Twiford
   Classified (4): Donna Robinson, Joanne Barkhurst, Shelli Giles, Steve LaMar (co-chair)
   Students (2): Alex Bony, Juan Moreno
   Superintendent/President, Ex Officio (1): Stan Carrizosa
Members Present
Administration: Eric Mittlestead, John Bratsch, Jonna Schengel, Brent Calvin (co-chair)
Classified: Joanne Barkhurst, Donna Robinson, Steve LaMar (co-chair)
Faculty: David Hurst, Stephen Tootle, Meng Vang
Adjunct Faculty: Don Nikkel, Pat Twiford
District Governance Senate Co-Chair Representatives: Christine Statton, Budget
Jennifer Vega La Serna, Institutional Planning and Effectiveness
Cindy DeLain, Institutional Program Review

Guests: Kristin Hollabaugh

Members Absent: Shelli Giles, Lisa Greer, Tim Hollabaugh, Alex Bony, Juan Moreno, Stan Carrizosa

I. Call to Order: Calvin called the meeting to order at 3:15 p.m.

II. Public Comment:
   1. Items not on the agenda: none
   2. Items on the agenda: none

III. Approval of Minutes: Robinson moved to approve the minutes from 2/11/14; Schengel seconded. Motion carried by unanimous vote.

IV. Standing Reports:
   a. Budget Committee: Statton reported that a new agreement with Barnes & Noble was presented to the committee. Members also conducted the above base rankings for 2013-2014. See Budget Committee’s Standing Report.
   b. Technology Committee: No report.
   d. Institutional Program Review Committee: DeLain reported that Program Review training sessions will end March 6. IPEC continues to work on methods to evaluate the new program review process. See IPRC’s Standing Report.
   e. Academic Senate: Hurst reported that Senate discussed and/or took action on several APs and BPs. See Academic Senate’s Standing Report.
   f. Student Senate: No report.
   g. Implementation Task Force: No report.

V. Information Items:
   1. Accreditation Update – La Serna reported that the Accreditation Team recently attended an accreditation workshop in San Diego to prepare for the next comprehensive report (6 year report). Currently working on the annual and fiscal reports due to the ACCJC in March.
   2. 2nd Read: AP 2410 – Policy and Administrative Procedures – Calvin presented AP 2410 for a second read. Vang asked that the person who initiated the new or changed policy be notified as to whether the policy was moved to the next step in the approval process or not. New wording will be added to the AP to reflect this.
   3. 3rd Read: BP 3260 – Program Review – Calvin introduced the changes to BP 3260 for a third and final read. No changes were recommended.

VI. Action Items:
   4. 2013-2014 Above Base Rankings – Statton reported that District Governance Senate is tasked with approving the rankings submitted by the Budget Committee by March 15 according to the Resource Allocation Manual. Sufficient funding has been allocated which allowed many of the requests to be
funded. Any items not requested through the Program Review process were pulled from the ranking process. Statton reviewed the status and ranking of each request. Programs/departments which had unfunded requests were notified so they could apply for the Foundation one-time funding requests. This was the first time the committee has used the new rubric process from the Resource Allocation Manual. Calvin commended the Budget Committee for their hard work conducting the rankings.

Mittlestead moved to approve the 2013-14 Above Base Rankings as presented; Robinson seconded. Motion carried unanimously.

Adjourned: 3:51 p.m.