AGENDA
Thursday, November 6, 2014
1:00 P.M. – 3:00 P.M, SSB 414

I. Confirmation of the Agenda

II. Draft Minutes of the October 2, 2014 meeting

III. President’s Report

IV. Recommendations – for Consideration & Possible Action
A. From the Technology Committee – Social Media Policy (attached)
B. Approve the allocation of Instructional Support Block Grant and Proposition 20 Lottery funds as recommended by the Budget Committee
C. Student Equity Plan, P. Braxton

V. Committee Reports
A. Accreditation, A. Taylor, B. Sprague
B. Budget, K. Takeda (see attached minutes)
C. SEAC Committee Self-Evaluation, P. Braxton
D. Facilities, K. Takeda (see attached minutes)
E. Planning and Institutional Effectiveness, R. Tillberg
F. Resource Development, B. Sprague, K. Boutry
G. Technology, B. Sprague

VI. Leadership Retreat