I. MEETING CALLED TO ORDER
Dr. Vela called the meeting to order at 1:09PM.

II. INTRODUCTION OF NEW EMPLOYEES – NONE

III. APPROVAL OF MINUTES – March 19, 2007
Ms. Higdon made a motion to approve the March 19th minutes; Dr. Reece seconded the motion. The minutes were approved as presented.

IV. SET BOARD AGENDA – NONE
Dr. Vela noted that there will be a Special Study Session Board Meeting on April 4th. The Board will have a workshop on Ethics. The next regular Board Meeting will be held on April 18th.

V. ITEMS FROM INSTITUTIONAL COMMITTEES

EEOAC
Ms. Convey stated that she has sent out notices to each constituency group to notify them that this committee will be meeting on April 20th. The first agenda item is to review the model plan and also the college’s complaint procedure. Ms. Convey also encouraged potential membership of this committee as the work required is not as daunting as one may think.

Dr. Vela thanked Ms. Convey for her update and continuous work in energizing and transforming this committee.
VI. ITEMS FROM FACULTY SENATE STANDING COMMITTEES

Mary Balmages  
Academic Affairs

Ms. Balmages shared that there will be 56 students honored during this year’s Academic Excellence Awards which will be held on March 27th. This is almost twice the number of students that were honored during last year’s ceremony. There will also be 11 scholarships presentations. Ms. Balmages distributed the attached handout that had been disseminated to the awardees during a reception held on March 13th. Six student video interviews have already been completed and Ms. Balmages noted that many students have given high praises to the Counseling department and also Counseling & Guidance courses for contributing to their academic success. Another change from previous ceremonies is that the awardees will be photographed after exiting the stage area rather than directly on the stage. The committee is looking forward to the ceremony and celebrating student success.

Dr. Vela

Dr. Vela thanked the committee members for their continuous hard work in revising and preparing for this event. Many new ideas have been implemented and she looks forward to attending the ceremony.

VII. STATUS OF SHARED GOVERNANCE

Board Policy & Procedures Review

Dr. Johnson led the committee members in the review of policies and procedures from the Student Services chapter of Board Policy & Procedures. After much discussion the committee made revisions to BP 5010 – Admissions and Concurrent Enrollment, AP 5010 – Admissions and Concurrent Enrollment, AP 5013 – Students in the Military, AP 5015 – Residence Determination, BP 5020 – Nonresident Tuition, AP 5020 – Nonresident Tuition, BP 5035 – Withholding of Student Records, AP 5035 – Withholding of Student Records and BP 5040 – Student Records and Directory Information. It was recommended by Dr. Johnson and the committee members to delete BP 5000 – Student Services Programs and Services. There were no recommended revisions to AP 5012 – International Students and BP 5015 – Residence Determination.

After initial discussion it was determined that AP 5011 – Admission and Concurrent Enrollment of High School and Other Young Students, AP 5031 – Instructional Materials Fees and AP 5040 – Student Records and Privacy needed further review by the appropriate Student Services departments. The discussion regarding these procedures will be continued during the next meeting.

VIII. PRESIDENT’S REPORT – NONE (due to the constraints on time)

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS – NONE (due to the constraints on time)

X. ADJOURNMENT

Meeting adjourned at 3:57PM.