PRESENT:  Dr. Noelia Vela
          Jo Ann Higdon
          Bill Farmer
          Dr. Bryan Reece
          Jenine Nolan
          MI. Bettino
          Criss Lopez de Gaines
          David Fabish
          Dean Mellas
          Yvette Juarez
          Lynn Laughon
          Kristen Habbestad
          Julie Mun

ABSENT:  Dr. Stephen Johnson
          Ed White
          Alex Armendariz
          Steve Richardson

GUEST(s):  Dr. Jane Wright

I. MEETING CALLED TO ORDER
Dr. Vela called the meeting to order at 1:08PM.

II. INTRODUCTION OF NEW EMPLOYEES – NONE

III. APPROVAL OF MINUTES – April 30, 2007
Mr. Farmer made a motion to approve the April 30th minutes; Ms. Lopez de Gaines
seconded the motion. The minutes were approved as presented.

IV. SET BOARD AGENDA – May 16, 2007
Dr. Vela briefly reviewed the May 16th Board Agenda and invited the committee members to
raise any questions and/or comments. The committee had no questions.

V. ITEMS FROM INSTITUTIONAL COMMITTEES – NONE

VI. ITEMS FROM FACULTY SENATE STANDING COMMITTEES – NONE

VII. STATUS OF SHARED GOVERNANCE
Board Policy & Procedures Review
Mr. Farmer led the committee members in the start of the review of Chapter 4 – Academic
Affairs Board Policies and Procedures. After much discussion, the committee members
provided feedback and made revisions to BP 4010 – Academic Calendar, AP 4010 –
Academic Calendar, BP 4020 – Instructional Programs and Curriculum, BP 4025 –
Philosophy and Criteria For Associate Degree and General Education, AP 4025 –
Philosophy and Criteria For Associate Degree and General Education, BP 4040 – Library
Services, AP 4040 – Library Services, BP 4050 – Articulation, AP 4050 – Articulation, BP
4100 – Graduation Requirements For Degrees and Certificates, BP 4220 – Standards of
Scholarship, AP 4222 – Remedial Coursework, BP 4240 – Academic Renewal and BP 4260 –
Prerequisites and Co-requisites.
After initial discussion it was decided that both BP 4070 – Auditing and Auditing Fees and AP 4070 – Auditing and Auditing Fees requires further research regarding the number of courses and/or units that students have audited. This policy and procedure will be discussed during the next meeting with this additional information.

After initial discussion it was decided that AP 4231 – Grade Practices and Grade Changes would also need further review regarding the time limitation of one year following the term in which the grade was assigned for students to submit a grade change request.

AP 4240 – Academic Renewal will also require further discussion after Mr. Farmer obtains information regarding how many units of coursework may be eliminated from consideration in a student’s cumulative grade point average via the Academic Renewal Process at nearby community colleges.

BP 4250 – Probation, Dismissal, and Reinstatement will require further discussion after input from Admissions & Records regarding when a student may be reinstated following progress dismissal through a successful petition to the Academic Records and Standards Committee.

VIII. PRESIDENT’S REPORT
Dr. Vela invited and encouraged the committee to attend as many end of the year events as possible to celebrate the accomplishments of our students. She noted that student success also reflects the success of our faculty and staff. The 50th commencement will be held on Saturday May 12th at 5:00PM in the Falcon stadium.

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS – NONE

X. ADJOURNMENT
Meeting adjourned at 3:38PM.