I. MEETING CALLED TO ORDER
Dr. Vela called the meeting to order at 1:03PM.

II. INTRODUCTION OF NEW EMPLOYEES – NONE

III. APPROVAL OF MINUTES – July 16, 2007
Mr. Farmer made a motion to approve the July 16th minutes; Mr. Fabish seconded the motion. The minutes were approved as presented. Dr. Johnson and Ms. Habbestad abstained.

IV. BOARD AGENDA – NONE

V. ITEMS FROM INSTITUTIONAL COMMITTEES – NONE

VI. ITEMS FROM FACULTY SENATE STANDING COMMITTEES – NONE

VII. STATUS OF SHARED GOVERNANCE
Board Policy & Procedures Review
Dr. Johnson led the committee in the review of policies and procedures from Chapter 3 – General Institution pertaining to Student Services.

The committee reviewed and made revisions to BP 3500 – Campus Safety. After much discussion regarding the corresponding AP 3500 – Campus Safety, it was determined that Dr. Johnson and Mr. O’Rourke would further examine this procedure in comparison with AP 3510 – Workplace Violence Plan and bring the revised document back for the committee’s review. BP & AP 3540 – Sexual and Other Assaults on Campus was also meticulously discussed and modified as needed.

Dr. Vela led the committee in thoroughly discussing and making revisions as necessary to BP & AP 3050 – Institutional Code of Ethics, BP 3100 – Organizational Structure, BP & AP 3820 – Gifts and Fund Raising, BP & AP 3950 – Flag Raising, BP & AP 3560 – Alcoholic Beverages, and BP 3810 – Claims Against the District.
VIII. PRESIDENT'S REPORT – NONE

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS – NONE

X. ADJOURNMENT
Meeting adjourned at 3:21PM.