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

II. INTRODUCTION OF NEW EMPLOYEE

<table>
<thead>
<tr>
<th>Name</th>
<th>Title of Position</th>
<th>Beginning Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mirna Cardenas</td>
<td>Career and Technical Education Teacher</td>
<td>6/25/07</td>
</tr>
<tr>
<td></td>
<td>Pathways Grant Project Manager</td>
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III. APPROVAL OF MINUTES – July 23, 2007  
Mr. Fabish made a motion to approve the July 23rd minutes; Ms. Habbestad seconded the motion. The minutes were approved as presented. Dr. Reece 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**

Mr. Farmer led the committee in the review of policies and procedures from Chapter 3 – General Institution.

The committee reviewed AP 3205 – Program Accreditation, BP 3510 – Workplace Violence Plan, BP 3600 – Auxiliary Organizations, BP 3900 – Naming of Facilities, and BP 3720 – Computer and Network Use. There were no suggested revisions to these documents.

After much discussion regarding AP 3510 – Workplace Violence Plan, particularly the sections regarding the possession of weapons on District property and the section regarding disciplinary action that may be recommended or taken against an employee in violation of this procedure, it was determined that the questions raised by the committee members would need to be forwarded and answered by the CCLC consultant before the document can be approved and forwarded.
AP 3600 – Auxiliary Organizations was also thoroughly reviewed and a few revisions were made as recommended by the committee members. This procedure will also be brought back to the committee as there was a question raised that will require guidance from the CCLC consultant.

An extensive discussion was held concerning AP 3720 – Computer and Network Use. Mr. Mellas distributed a draft document that reflects his suggested modifications and questions for this procedure. A few revisions were made to the document but it was evident that any further proposed modifications would require feedback. It was determined that these concerns would be shared with Information Technology and others not present and that the procedure would be further discussed.

VIII. PRESIDENT'S REPORT – NONE

IX. REPORTS FROM COORDINATING COMMITTEE MEMBERS – NONE

X. ADJOURNMENT
Meeting adjourned at 3:50PM.