

ACTION ITEMS

- 1. Consideration of Approval of Minutes from April 15, 2015 meeting Carol Kimbrough
- 2. Board Policies and Administrative Procedures Willard Lewallen
Courtesy Review Carol Kimbrough
 None

First Reading – No Action Necessary
 None

Second Reading – Consider Approval
 BP 4020, Program, Curriculum, and Course Development
 AP 4020, Program, Curriculum, and Course Development
 AP 4022, Course Approval
 BP 4025, Philosophy and Criteria for Associate Degree and
 General Education
 AP 4025, Philosophy and Criteria for Associate Degree and
 General Education

- 3. Consider Adoption of Framework for Establishing Institutional Effectiveness Goals Brian Lofman

- INFORMATION/DISCUSS FOR REVISIONS
- 1. Revised 2015-16 Governance Council Handbook c C iA 1. Lori Kilo
Carol K
 - 2. 2015-16 Budget Update (if May revise info is available) Willard
 - 3. Accreditation Update – next steps following April 10 follow-up visit Willard

