1. GENERAL MATTERS - 8:30
   1.1 Introductions
   1.2 Agenda modifications
   1.3 Public comment and/or question(s)

2. BUSINESS - 8:35
   2.1 Provost Report (Dr. Erica Holmes/Dolores Duran-Cerda) - 8:35
   2.2 HLC HR & Liaison Report (Charlotte Fugett, Lee Nichols, Alison Colter-Mack) – 8:50
   2.3 Board Policies for Review and Public Records discussion (Jeff Silvyn) – 9:00

3. EMPLOYEE REPORTS –
   3.1 AFSCME Report
   3.2 ACES Report

4. COUNCIL REPORTS -
   4.1 Board of Governors Report
   4.2 Campus/ District Report(s) and Updates

5. OTHER BUSINESS -
   5.1 Staff Concerns –
   5.2 Election Committee report

6. OPEN FORUM/QUESTIONS

7. ADJOURNMENT - Next meeting: Thursday, December 4, 2014
   8:30 – 10:30 AM
   Desert Vista Campus, Ocotillo Room