The meeting was called to order at 3:10 p.m.

Guests:  Audrey Yamagata-Noji and Terri Smith-Long, and Bill Rawlings for Laura Martinez

1. **Review of October 9, 2013, Meeting Notes**

   Approved, with changes. Carol to get a clarification from Vic on number 3.

2. **AP 5055 - Enrollment Priorities**

   This AP was presented for a third reading. Audrey distributed a packet of information to the Council members to clarify the information on this AP. Initially, the committee clarified some changes as a result of the passage of Title V, Section 58108. There was some discussion as to whether our Connect 4 students prohibit other new students from priority enrollment. Audrey presented the 2013 Fall Enrollment Data and graphs of which English and math courses Connect 4 students are enrolling in. The Budget Act, which was recently signed by the Governor, has already changed the enrollment priorities since this AP was revised—CalWorks was changed to Category 1. This priority categories in this AP will begin during the Summer session. The Academic Senate voted down the changes recommended to this AP. It is anticipated that the Board of Governors will make decisions that will occur in changes to this AP. It was recommended to add a reference. Motion, seconded, and carried with change; not unanimously. It was recommended to approve this for presentation to the Board and it will be re-visited in a year for possible revisions. This AP will be presented to Board for information only.
3. **Annual Review of College Committees**

   Assessment and Matriculation Committee – Postpone action to next meeting. Eric noted that he does not believe that this has gone to the Academic Senate for approval.

   Board of Appeals Committee – Approved as presented.

4. **2013-14 Committee Goals and Progress Report Memo**

   The memo was approved, as written, and it was recommended to send out to all Committees for their completion.

5. **Strategic Planning**

   Terri Long reported what IEC thought of the proposal of the 2013-14 Plan. The Committee thinks this is a good idea and they like the formatting and the various components with respects to KPI. They wanted to know who would create the Strategic Objectives? IEC feels they should be created from PIE’s and their recommendation is that the VP’s would create the SO’s and KPI based on College Goals and will present those to IEC. The final recommendations will come to PAC ranked. There was a request for definitions, which Dr. Scroggins will work on. There should be some connections on the Objectives being tied into the resources. Their main recommendations: Tie SO’s into resources, make a person or group responsible, and establish a timeline. IEC didn’t think they would create a Strategic Plan for 13-14. They feel this is the year to create it based on the VP summaries.

6. **BP/ AP Log Review**

   The log was reviewed.

7. **Other**

   The meeting adjourned at 4:20 p.m.

Future Agenda items:

- AP 6700 – Campus Events and Use of Campus Facilities Review (January 2014)
- Formalizing Advisory Committees
- Substantive Change update (Malmgren-Future Meeting)
- Overview and response to the draft Plan and the unit worksheets (Malmgren-Future Meeting)
- AP 4350 – Student Travel Guidelines (next meeting)
FUTURE MEETINGS: November 13, 2013 - Expanded PAC (Founders Hall)
November 27, 2013 - Canceled
December 11, 2013

Typically, meetings are held on the second and fourth Wednesdays of each month, 3:00-4:30 p.m., in the Administration Building, Room 2440.