The meeting was called to order at 2:42 p.m.

1. **BP and AP 3700 - Social Media (NEW)**

   This BP and AP were presented for second reading. There was discussion on the enforceability of the BP and AP. It was decided that the Academic Senate will convene a Task Force to discuss the faculty and student issues that may arise. This BP and AP were tabled.

2. **AP 3810 - Claims Against the District (NEW)**

   This AP was presented for second reading. Motion, seconded, and carried. This AP will be presented to the Board for information.

3. **AP 6340 - Bids and Contracts**

   This AP was presented for second reading. There was question on the deletion of the duration of continuing contracts. It was determined that this is Public Contract Code. Motion, seconded, and carried. This AP will be presented to the Board for information.
4. Student Equity Committee Purpose & Function Statement Review

Approved as written.

5. PIE Summary Review

Irene Malmgren presented the PIE Summary. This summary comes from a set of documents and includes information on Planning Context and Data Trends, Alignment and Progress on College Goals, Student Learning Outcomes, Team Goals, Resources, and IEC Recommendations for Improving the PIE Process. It was noted that the last five years has been a period of low morale due to the consistent budget reductions. Planning is a tool we need to maintain those high standards that we expect. The planning timeline was updated and changed to keep the budget process moving.

6. Recommended Strategic Objectives to the Strategic Plan Task Force

At the November 2013 Expanded PAC meeting, the 2014-16 Draft Strategic Plan was referred to the Academic Senate who formed a Task Force for this purpose. The Task Force has submitted recommendations which were attached to this Extended PAC agenda. A basic Draft 2014-16 Strategic Plan was presented to the Academic Senate and was passed at the June meeting. It didn't include any College Goals or Strategic Objectives. The Academic Senate felt that this was a college process, not an academic process. There are a number of good recommendations from the Academic Senate Task Force and it is PAC's job to blend these into the Draft Strategic Plan. PAC will rely on its Strategic Plan Work Group to prepare the next draft, blending the appropriate recommendations from the Academic Senate Task Force into the Draft Strategic Plan to present at Expanded PAC meeting in early Fall. It was decided that the recommendations will go out to Expanded PAC members a few weeks early for review and comment. It was recommended to adopt a one-year 2014-15 Strategic Plan as this is a requirement of accreditation. At the Fall Expanded PAC meeting, the members will approve the 2014-15 Strategic Plan with some specific steps we want to take improving it for 2015-6. The Work Group that will work on the 2014-15 Strategic Plan this summer: Richard McGowan, Dan Smith, Barbara McNeilce-Stallard, Bill Rawlings, Jennifer Galbraith, Irene Malmgren, and a representative from Student Services.

The meeting adjourned at 4:20 p.m.