

### DISTRICT COUNCIL MEETING

MONDAY, DECEMBER 3, 2018 1:30 P.M.

### BY TELECONFERENCE:

# MISSION COLLEGE TAV 140

# WEST VALLEY COLLEGE CLUB ROOM

#### **AGENDA**

- 1. Order of the Agenda (A)
- 2. Oral Communications from the Public (I)
- 3. Approval of the November 5, 2018, meeting summary (A)
- 4. Review of December 11, 2018, Draft Board Agenda Items(Schmitt) (I)
- 5. Foundation Customer Relationship Management (CRM) Implementation (Cao) (I)
- 6. First Reading of New Board Policies and New and Changed Administrative Procedures (Winsome) (I)
  - BP 4021, Hours and Units, New
  - BP 4022, Curriculum Approval, New
  - AP 4020, Program and Curriculum Development, Revised
  - AP 4021, Hours and Units, New
  - AP 4022, Program, Curriculum, and Course Approval, Revised

These new policies and new and revised procedures must be in place for the District to meet the requirements of the State Chancellor's Office curriculum certification process.

- 7. Other (All) (I)
- 8. Announcements (All) (1)
- 9. Future Agenda Items (All) (I)