Consent
✓ Approval of Spring 2014 Curriculum Activity
✓ Authorization for Board Travel

Action
✓ Approval of 2014-2015 Draft Board Goals
✓ Approval of 2014-2015 Draft Superintendent/President Goals
✓ Approval of Draft Student Achievement Standards
✓ Approval of Draft Educational Master Plan
✓ Adoption of Resolution 725, Supporting Community Colleges Offering Baccalaureate Degrees

Information Reports
• Superintendent/President
  Dr. Perry distributed the latest edition of Roadrunner Tracks, which highlights a couple of additional ceremonies not covered in the past issue, as well as an update on the Student Achievement Standards and the Educational Master Plan, approved by the Board at this meeting. Dr. Perry invited the Board to attend the Book in Common kickoff on September 4, 2014 at the Chico City Plaza. Dr. Perry provided the Board with their master calendar for 2014-2015 which includes tentative schedules for study sessions and spotlight presentations throughout the year, as well as important dates such as the accreditation site-team visit and commencement. Finally, Dr. Perry distributed a report from the vice presidents with updates from their respective areas.

• Academic Senate
  Stacey Bartlett reported on some of the work being done by faculty over the summer and going into the fall term, including Great Teachers, the 10th annual Bb Exchange, the Super Tuesday events taking place next week and the Curriculum Committee group retreat. Stacey highlighted work in areas such as accreditation, adult education, workforce investment, online education, curriculum and student equity. Finally, Stacey discussed the major documents that Academic Senate, along with other constituent groups will be reviewing during the fall.

• Classified Senate
  Peter Dahl reported that the Classified Senate met last week for a planning session. One major focus for the upcoming year will be finding ways to increase opportunities for professional development for classified staff as well as encouraging classified staff to utilize existing opportunities.

The next meeting of the Butte-Glenn Community College District Board of Trustees will be held Wednesday, September 10, 2014, 1 pm in the District Board Room, SAS 360.