



AGENDA
February 4, 2016 1:30 p.m.
Administration Conference Room

- 1. Approve Agenda
2. Review 16-week calendar pursuit
3. 2016-2017 Calendar
4. Other

BCC Strategic Priorities:
Educational Success
Marketing and Research
Fiscal Health
Safety for All
Campus Culture
Evidence Based Decision Making
Diverse and Excellent Workforce

Table with 3 columns: Name, Last Name, Status. Rows include Aguilar (Angela, Absent), Barr (Glenn, Present), Batarseh (Jacob, Present), Bulkley (Scott, Present), Minehart (Heather, Absent), Eaton (Stephen, Present- notetaker-chair).



## BCC Calendar Committee Notes

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<b>Date:</b> 02-04-16	<b>Attending:</b> Jacob Batarseh, Scott Bulkley, Glenn Barr Stephen Eaton (notetaker) <b>Absent:</b> Angela Aguilar, Heather Minehart			
<b>Item</b>	<b>Discussion</b>	<b>Next Steps</b>	<b>Who</b>	<b>Timeline</b>
Agenda/ minutes	Eaton apologized for not issuing an agenda or having previous meeting minutes available			
Discussion about 16-week condensed calendar	Discussion of lack of progress due to other priorities taking precedence over building a sample 16-week calendar for submission.		S	
Discussion about 2016-2017 calendar	All dates agreed to accept the February Lincoln day options. The Academic Senate and BCFA propose Monday the 13 <sup>th</sup> as the preferred option and Tuesday the 14 <sup>th</sup> as the second option. Classified staff report that they have the contractual right to set the date and choose a Friday - either the 10 <sup>th</sup> or 17 <sup>th</sup> .	Due to the lack of student representation, a final recommendation/ decision is delayed until the next meeting (Tuesday, February 9 - 1:30 pm). The ASG rep will be contacted directly to assure attendance.	Stephen	
Meeting adjourned.	2:00 p.m.			

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