



AGENDA

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

BCC Strategic Priorities:

- Educational Success
- Marketing and Research
- Fiscal Health
- Safety for All
- Campus Culture
- Evidence Based Decision Making
- Diverse and Excellent Workforce

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

Aguilar	Angela	Absent
Barr	Glenn	Present
Batarseh	Jacob	Present
Bulkley	Scott	Present
Minehart	Heather	Absent
Eaton	Stephen	Present- notetaker-chair

BCC Calendar Committee Notes

Date: 02-04-16	Attending: Jacob Batarseh, Scott Bulkley, Glenn Barr Stephen Eaton (notetaker) Absent: Angela Aguilar, Heather Minehart			
Item	Discussion	Next Steps	Who	Timeline
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 th as the preferred option and Tuesday the 14 th as the second option. Classified staff report that they have the contractual right to set the date and choose a Friday – either the 10 th or 17 th .	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.			

BCC Calendar Committee Notes



AGENDA
February 9, 2016 1:30 p.m.
Administration Conference Room

***BCC Strategic
Priorities:***

- Educational Success
- Marketing and Research
- Fiscal Health
- Safety for All
- Campus Culture
- Evidence Based Decision Making
- Diverse and Excellent Workforce

1. Approve Agenda
2. 2016-2017 Calendar
4. Other

Aguilar	Angela	
Barr	Glenn	
Batarseh	Jacob	
Bulkley	Scott	
Minehart	Heather	
Eaton	Stephen	

BCC Calendar Committee Notes

Date: 02-09-16 1:30 p.m.	Attending: Jacob Batarseh, Scott Bulkley, Barbara Rose, Heather Minehart, Angela Aguilar, Stephen Eaton (notetaker) Guest: Jose Hernandez			
Item	Discussion	Next Steps	Who	Timeline
Agenda/minutes Acceptance	Motion by J. Batarseh, 2 nd H. Minehart/ Approved Minutes from 02-04-16-Motion by H. Minehart, 2 nd by J. Batarseh/ Approved			
Discussion about 2016-2017 calendar	February Lincoln day options were discussed. The Academic Senate and BCFA reiterated their preference for Monday the 13 th as the preferred option and Tuesday the 14 th as the second option. Stating faculty and students should be allowed to truly enjoy a holiday as intended for an extended weekend. Classified staff again reported that they have the contractual right to set the date and stated their choice as Friday the 17 th . ASG reported the results of an informal survey of ASG leadership and recommend Friday the 17 th . Management reported the BUSD would be closed the 17 th and due to child care issues arising from the college being closed when K-12 was in operation recommended the 17 th . Motion to recommend closure on Friday, February 17 by B. Rose. Seconded by H. Minehart. Ayes 4. Nays 2. Motion passed.	Review with the President and place on the Board of Trustees agenda for approval.	Stephen	
Meeting adjourned.	1:58 p.m.			

BCC Calendar Committee Notes
