1. Review and Approval of the November 12, 2019 Meeting Minutes

2. Board Policies/Administrative Procedures (standing item)
   a. First Reading
      i. BP 2610 Presentation of Initial Collective Bargaining Proposals
      ii. AP 2610 Presentation of Initial Collective Bargaining Proposals
      iii. BP 2710 Conflict of Interest
      iv. AP 2710 Conflict of Interest
      v. BP 2715 Code of Ethics/Standards of Practice
      vi. BP 2716 Political Activity
   b. Second Reading
      i. BP 2410 Board Policy and Administrative Procedure
      ii. AP 2410 Board Policy and Administrative Procedure
      iii. BP 2431 Chancellor Selection
      iv. BP 2432 Chancellor Succession
      v. BP 2435 Evaluation of the Chancellor
      vi. AP 2435 Evaluation of the Chancellor

3. Shared Governance Work Group/Proposed BP and AP Language Update

4. Future Agenda Items

Next Meeting: January 21, 2020
   District Office, Conference Room 1