



Meeting of San Bernardino Community College District
Policy Committee Meeting Minutes
SBCCD Board Room
June 22, 2017, 10:00 a.m.

Board Members: Donna Ferracone (Chair), Donald Singer, Gloria Harrison

Call to Order

Donna called the meeting to order at 10:05am

Approval of Minutes

Donald Singer motioned, Gloria Harrison seconded the motion to approve the minutes of 3/23/17. Unanimous approval.

Old Business

AP/BP 2735 – No changes to the BP. AP 2735 to add: C. Travel for Student Trustees

BP 2200 – Replace Board Responsibilities with language provided by ACCT. Change Board Imperatives to Institutional Values.

AP/BP 2410 – BP 2410 to add paragraph 2 to read: In matters relating to Board Policies in Chapter 2 (not including AP/BP 2510), the Board will submit board policies and policy changes to the District Assembly for information only. Corrected spelling of judgment. The Board Policy Committee accepted the changes recommended by District Assembly and will make additional changes to AP 2410 in the fall.

AP/BP 2510 – No changes to the BP. AP 2510 was updated to reflect the approved District Assembly charge. The Board recommended to delete and replace the language for SBVC to be consistent with CHC's language: See the Crafton Hills College organizational handbook and college website for additional web links regarding participation in local decision-making.

Certificate Policy – The Board Policy Committee added language to BP 3226, item D: Certificates & Awards Issued by the Board of Trustees In cases of exemplary service or accomplishment, the Board of Trustees may present a Certificate of Congratulations to an employee of the District or to a member of the community. The determination for the awarding of such certificates will be made by the Executive Committee of the Board and the Chancellor, and will be final approved by the Board of Trustees.

Vacation Policy - The Board Policy Committee recommended adding language to BP 7340: The Board recognizes the importance of periodical time away from the workplace as necessary for the wellbeing of employees and their productivity. To this end the Board encourages employees to schedule and take earned vacation time.

The Board Policy Committee will review, at the next meeting, Board Compensation Policy as there are more Board Study Sessions, trainings, and committee meetings.

New Business

None

Public Comments

None

Adjourn

Meeting was adjourned at 11:08am.