

Meeting of San Bernardino Community College District
Policy Committee Meeting Minutes
SBCCD Board Room
November 30, 2017, 9-10am

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

Call to Order

Donna Ferracone called the meeting to order at 9:05am

Approval of Minutes

Gloria Harrison moved to approve. Donna Ferracone seconded the motion to approve the minutes of 6/22/17 and 10/12/17. Unanimous approval.

Old Business

AP 2410 Board Policies and Procedures – the minutes from the 11/15/17 District Assembly meeting was shared as the update to AP 2410. The current version of AP 2410, on the website, was approved by District Assembly in March but the Board’s Ad Hoc committee on policy made additional changes that came back to District Assembly. It was pulled from the Board agenda for first read and it was requested to be pulled from DA agenda. The Chancellor was asked to work with the Academic Senates. The Board was reluctant to change the language, but Chancellor said it was absolutely essential to pull it and have further collegial consultation. The Chancellor asked the body to do their best to review and decide sooner than 90 days. Perhaps it is easy language changes that would be acceptable to the faculty and still meet the intentions of the Board. Chancellor will do what is necessary to move the AP expeditiously.

AP/BP 2365 Recording – the committee agreed AP and BP 2365 is for Board meetings only. Concerns about notification to all when recording/manager recording conversation without permission is an HR matter and should be directed to HR for further direction.

AP 2435 Evaluation of the Chancellor – after reviewing the timeline, the committee decided to have further discussion at the Board Retreat.

New Business

Legal Update #31 Overview were distributed and reviewed. All changes will be sent back through the normal approval process.

Public Comments

None

Schedule Next Meeting

The next meeting is scheduled for 2/8/18 at 3pm

Adjourn

Meeting adjourned at 9:53am.