



Board of Trustee Policy Committee

SBCCD Board Room, 114 S. Del Rosa Drive, San Bernardino CA 92408

Meeting Agenda – February 8, 2018, 3:30 PM

I. Welcome & Introductions

Donna Ferracone, Chair

II. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

III. Approval of Minutes

January 18, 2018

IV. Current Topics

- A. Review Chapter 2 Policies & Procedures for 2018-2019
- B. AP 2410 Board Policies & Procedures
- C. AP 2510 Collegial Consultation
- D. AP 2435 Evaluation of the Chancellor (pre-retreat discussion)
- E. BP 2725 Board Member Compensation

V. Updates (as necessary)

VI. Future Topics

VII. Other Items

VIII. Adjournment

Next Meeting Scheduled for September 13, 2018, 12:00 PM

Chapter 2 Policies & Procedures with Status/Next Approval Date

DA 2/6/18 – for re-review and consideration and/or reconfirmation for approval

AP 2410 Board Policies and Administrative Procedures

AP 2510 Collegial Consultation

DA 2/6/18 – for 1st read

AP 2365 Recording

BP 2365 Recording

BP 2410 Board Policies and Administrative Procedures

AP 2435 Evaluation of the Chancellor

BP 2435 Evaluation of the Chancellor

AP 2610 Presentation of Initial Collective Bargaining Proposals

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AP 2712 Conflict of Interest Code

BP 2717 Personal Use of Public Resources

BP 2720 Communications Among Board Members

AP 2735 Board Member Travel

BP 2735 Board Member Travel

Next Review: 2018

BP 2010 Board Membership

BP 2310 Regular Meetings of the Board

BP 2315 Closed Sessions

AP 2320 Special and Emergency Meetings

BP 2320 Special and Emergency Meetings

BP 2710 Conflict of Interest

Next Review: 2019

BP 2130 Term Limits

BP 2355 Decorum

BP 2360 Minutes

BP 2725 Board Member Compensation

AP 2730 Board Member Health Benefits

BP 2730 Board Member Health Benefits

BP 2740 Board Education

BP 2745 Board Self-Evaluation

BP 2750 Board Member Absence from the State

Next Review: 2020

BP 2015 Student Trustees
AP 2105 Election of Student Trustees
BP 2105 Election of Student Trustees
AP 2110 Vacancies on the Board
BP 2110 Vacancies on the Board
BP 2330 Quorum and Voting
AP 2330 Quorum and Voting
BP 2345 Public Participation at Board Meetings
BP 2350 Speakers
BP 2510 Collegial Consultation

Next Review: 2021

BP 2210 Officers
BP 2305 Annual Organizational Meeting
AP 2305 Annual Organizational Meeting

Next Review: 2022

BP 2220 Committees of the Board
AP 2340 Agendas
BP 2340 Agendas
AP 2345 Public Participation at Board Meetings
AP 2360 Minutes
AP 2714 Distribution of Tickets or Passes
BP 2714 Distribution of Tickets or Passes

Next Review: 2023

AP 2100 Board Elections
BP 2100 Board Elections
BP 2200 Board Duties and Responsibilities
AP 2430 Delegation of Authority to the Chancellor
BP 2430 Delegation of Authority to the Chancellor
AP 2431 Chancellor Selection
BP 2431 Chancellor Selection
BP 2432 Chancellor Succession
AP 2710 Conflict of Interest
BP 2715 Code of Ethics/Standards of Practice
BP 2716 Political Activity