



Board of Trustee Policy Committee

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

Meeting Minutes – July 12, 2018, 3pm

Members present: Donna Ferracone, Gloria Harrison, and Donald Singer.

Recorder: Stacey Nikac

I. Welcome & Introductions

Donna Ferracone called the meeting to order at 3pm.

II. Public Comment

None.

III. Approval of Minutes

Don Singer motioned. Gloria Harrison seconded the motion to approve the minutes of February 8, 2018. Unanimous approval.

IV. Current Topics

The committee reviewed the chapter 2 policies & procedures list for 2018-2019.

- i. BP 2010 Board Membership (no AP)
– no changes from the committee
- ii. BP 2310 Regular Meetings of the Board (no AP)
– as amended in the meeting
- iii. BP 2315 Closed Sessions (no AP)
– no changes from the committee
- iv. BP & AP 2320 Special and Emergency Meetings
– no changes from the committee
- v. BP 2710 Conflict of Interest (AP was approved May 2017)
– no changes from the committee

A. The committee reviewed policies and procedures discussed at the Board Retreat.

- i. BP 2220 Committees of the Board (no AP)
– the policy to be discussed should be BP 2305 Annual Organizational Meeting. The committee will review BP 2305 at the September 13 meeting.
- ii. BP & AP 2510 Collegial Consultation
– the month of August will be used to research collegial consultation policies of other CCDs and changes to SBCCDs policy and practices over the years. The committee will address BP and AP 2510 at the September 13 meeting.

V. Adjournment

- iii. The committee will add BP 2350 Speakers to the agenda on September 13.

Next Meeting Scheduled for September 13, 2018, 2:30 PM
Donna Ferracone adjourned the meeting at 3:35pm.