



Board of Trustees Policy Committee

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

Meeting Minutes – September 13, 2018, 2:30pm

I. Call to Order

Donna Ferracone, Chair called the meeting to order at 2:30pm.

II. Public Comment

None

III. Approval of Minutes

Don Singer moved approval of the July 12, 2018 minutes. Gloria Harrison seconded the motion. Unanimous approval.

IV. Current Topics

A. BP & AP 2410 Board Policies & Procedures

Gloria Harrison moved approval of BP 2410 as amended and to defer the language in AP 2410 to the chancellor. Don Singer seconded. Unanimous approval.

Discussion: Chancellor Baron recommended the BOT Policy Committee recommend to the full Board. It is in the best interest of the District to accept the change. It was suggested District Assembly review Chapter 2 policies and procedures ahead of time and schedule reviews to avoid delays over the summer. 10+1 – District Assembly never used to review policies and procedures. It was also suggested to table 2410 and bring back at the October meeting and review with BP and AP 2510. Chancellor Baron strongly advised against tabling 2410 as we are at risk of the senates developing a resolution for the board not working collegially. The board approves policies. If the policy is approved the administrative procedures follow. The board reviews administrative procedures to ensure it aligns with the board policy.

B. The BOT Policy committee reviewed Chapter 1 and 2 Policies & Procedures:

- i. BP 1100 The San Bernardino Community College District (no AP) **approved as is**
- ii. BP 1200 District Mission Statement (no AP) **approved as amended**
- iii. BP 2100 Board Elections (no AP) **approved as amended**
- iv. BP & AP 2360 Minutes (AP is new suggested) **BP approved as is. Decline AP as it is not needed.**
- v. BP & AP 2430 Delegation of Authority to the Chancellor (AP is new suggested) **BP approved as amended. Decline AP as it is not needed.**
- vi. BP & AP 2305 Annual Organizational Meeting **BP approved as is. AP approved as amended.**

- vii. BP 2350 Speakers (no AP) **BP approved as is.**
- viii. BP 2745 Board Self-Evaluation (no AP) **BP approved as amended.**
- ix. BP 2220 Committees of the Board (no AP) **BP approved as is.**
 - a. standing committees
 - b. committee "charge"
 - c. expectations of board committees

V. Adjourn

Meeting adjourned at 3:40pm.

Next Meeting Scheduled for October 11, 2018, 12:00 PM