



BOT Policy Committee

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

Meeting Minutes – October 26, 2018, 8:00 AM

1. CALL TO ORDER

Members Present: Donna Ferracone, Don Singer, Gloria Harrison
Guest: Jeremiah Gilbert

Donna Ferracone called the meeting to order at 8:04am.

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES

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

4. ACTION

A. Review & Recommendation of Policies & Procedures
i. BP 1200 (no AP) District Mission Statement

Jeremiah Gilbert provided information on how the proposed changes to the mission statement were made and how it is related to accreditation. The Institutional Effectiveness Committee met and agreed to the proposed changes as presented. The BOT Policy Committee agreed to the add *...instructional and training programs...* to the second sentence.

ii. BP & AP 2510 Collegial Consultation

The BOT Policy Committee recommended changes as presented. The committee agreed the AP should address committees through a handbook and not have them listed in the AP. The BP will move forward to DA. Donna will meet with the Chancellor to discuss how the AP will proceed through the approval process (with or without the proposed changes). An update will be given at the board meeting during committee reports.

5. OTHER ITEMS

A. None

6. FUTURE TOPICS

A. Review Schedule for Chapter 2

The BOT Policy Committee has completed review of chapter 2 policies and procedures through 2018/2019. If there are no policies added to the next agenda for review, the meeting will be cancelled.

7. ADJOURN

Donna Ferracone adjourned the meeting at 8:30am.
Next meeting: November 8, 2018 @ 3:00pm