

District Assembly Meeting Agenda
District Board Room
December 5, 2017 – 3pm

1. CALL TO ORDER
2. CHANCELLOR'S REPORT
3. NOMINATION AND VOTE FOR PRESIDENT OF DA FOR SPRING 2018.
4. APPROVAL OF 11/14/17 MINUTES
5. POLICY STAT TRAINING
6. OLD BUSINESS
 - a. Policies & Procedures for 2nd Read and Approval (see attached)
 - i. BP 3915 Printing
 - ii. AP 3915 Printing
 - iii. AP 7380 Retiree Health Benefits: Academic Employees
7. NEW BUSINESS
 - a. Process for Out of Cycle Policies and Procedures
 - b. Policies & Procedures for 1st Read (take to constituency for input)
 - i. none
 - c. Policies & Procedures for 1st Read (**Academic & Professional**)
 - i. none
8. INFORMATION
 - a. The Board's Policies & Procedures Submitted for Information
 - i. none
9. UPDATES
 - a. Brand Assessment
 - b. Police Department (written report)
10. REPORTS
 - a. Academic Senates
 - b. Classified Senates
 - c. Student Senates
11. PUBLIC COMMENTS

12. FUTURE AGENDA ITEMS

- a. EDCT Organizational Chart – Galope
- b. Instructional Initiatives Committee – Galope
- c. Districtwide Standing Committee Update (TBD)
- d. Auditing Update (Summer 2018)
- e. Calendar Committee Update (TBD)
- f. Educational & Facilities Master Plan Update (TBD 2019)
- g. District Support Services Update (written reports)
- h. Police Department Update (written reports)
- i. TESS Updates (written reports)
- j. Webadvisor Update (TBD)
- k. AB 104 Update (TBD)
- l. Emergency Management Committee
- m. Annual approval of 6-year AP/BP review schedule (September)

13. ADJOURN

DISTRICT ASSEMBLY

Report

December 5, 2017

HIRING

SBCCD Police Department is working on getting open positions filled. Backgrounds are in the process for two police officer positions and the new Chief positions.

Misc. Items

SBCCD Police Department is working on getting a new patrol car which we should have by the end of the year. We are working towards completing a policy revision, with Lexipol. Also, we are starting the transition to having Cal State provide our dispatching services.