



District Assembly Meeting

October 1, 2019

3:00 – 4:00 p.m.

SBCCD Boardroom

114 S. Del Rosa Dr., San Bernardino, CA 92408

MINUTES

1. **CALL TO ORDER** Jeremiah Gilbert, DA President
Jeremiah Gilbert called the meeting to order at 3:05pm.
2. **CHANCELLOR'S REPORT** Bruce Baron
Chancellor Baron reported on the status of the Student Centered Funding Formula. A letter was sent to the State Chancellor with two proposed solutions. A copy of the letter was distributed. Advertising College Promise at the high schools for next year. Due to the success of the program – working on projected costs over next 7 years. Reallocate non-general fund dollars and how we can sustain the promise. SBCCD was notified of \$3M grant from Economic Development Agency to purchase building on Highland Ave. for Maker Space and programs that promote jobs.
3. **APPROVAL OF MINUTES**
A. September 3, 2019 minutes (p3)
J. Torres moved approval of the September 3, 2019 minutes. TL Brink seconded the motion. Unanimous approval.
4. **OLD BUSINESS**
A. District Assembly Constitution for 2nd Reading & Approval (p6)
M. McConnell moved approval of the District Assembly Constitution. TL Brink seconded the motion. Unanimous approval. A clean version will be posted to the website.
B. Approval of APs & BPs for 2nd Reading & Approval
 - a. AP/BP 3430 Prohibition of Harassment (p17, p29) – pulled for discussion. It was determined the definitions provided were directly from the League – J. Torres moved approval of AP/BP 3430. K. Horan seconded the motion. -M. McConnell opposed. All others approved.
 - b. AP 3435 Discrimination and Harassment Complaints and Investigations (p31)
 - c. AP/BP 3440 Service Animals (p42, p44)
 - d. AP/BP 6750 Parking (p45, p48)
 - e. AP/BP 6751 Parking Citation Payment Plan (p49, p51)
 - f. AP/BP 7450 Mileage Reimbursement (p52, p54)
TL Brink moved approval of items B.b-f as amended. J. Torres seconded the motion. Unanimous approval.
5. **NEW BUSINESS**
A. PRT Draft Plan for 1st Reading (handout) completed by Drafting Group. To Senates in October for review. Return to DA in November for approval. If approved, senate presidents and chancellor to sign final document. PRT could provide IT infrastructure in comparison to other multi-college districts. Would like budget to be explicitly stated.
B. Approval of APs & BPs for 1st Reading & Approval
 - a. AP 3415 Immigration Enforcement Activities (p55)
 - b. AP 6345 Bids and Contracts – UPCCAA (p58)
 - c. AP 6350 Contracts – Construction (p62)
 - d. AP 6365 Contracts – Accessibility of Information Technology (p65)
 - e. AP/BP 7110 Delegation of Authority, Human Resources (p66, p68)
 - f. AP/BP 7236 Substitute and Short-Term Employees (p69, p71)
6. **UPDATES & REPORTS**
A. College Educational Master Plan Spring Updates (handout) – The handout was not included but can be found on the district website from the BOT Study Session
B. Police Department Update (p72). Just the Facts newsletter was distributed. ASR will be sent electronically district and campus-wide this evening.

District Assembly Meeting Minutes
October 1, 2019

C. Bond Update (oral report). A handout on Measure CC timeline was distributed. Long term planning and consideration is purchasing Swap Meet parking at SBVC and vacant land at CHC.

7. **PUBLIC COMMENTS**

None

8. **ADJOURN**

Next Meeting: November 5, 2019

Meeting adjourned at 3:58pm