



## BOT Policy Committee

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

# Meeting Agenda – October 26, 2018, 8:00 AM

### 1. CALL TO ORDER

Donna Ferracone, Chair

### 2. PUBLIC COMMENTS

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the meeting as possible.

### 3. APPROVAL OF MINUTES

A. October 12, 2018

### 4. ACTION

- A. Review & Recommendation of Policies & Procedures
  - i. BP 1200 (no AP) District Mission Statement
  - ii. BP & AP 2510 Collegial Consultation

### 5. OTHER ITEMS

A. None

### 6. FUTURE TOPICS

A. Review Schedule for Chapter 2

### 7. ADJOURN

Next meeting: November 8, 2018 @ 2:30pm