



BOT Policy Committee

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

Meeting Agenda – November 8, 2018, 3:00 PM

MEMBERS

Donna Ferracone, Don Singer, Gloria Harrison

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 26, 2018

4. ACTION

- A. CCLC Legal Update #33
 - i. BP 2315 Closed Sessions – This policy was updated to add a citation to Government Code Section 54957.1.
 - ii. BP 2330 Quorum and Voting – This policy was updated to add the requirement from Education Code Section 15266 for a 2/3 majority vote by all members of the Board for a resolution to pursue the authorization and issuance of bonds pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution
 - iii. BP 2720 Communications Among Board Members – This policy was updated to reflect the language of Government Code Section 54952.2 that prohibits Board Members from using any form of communication to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board.

5. OTHER ITEMS

- i. BP 1200 (no AP) District Mission Statement
- ii. BP & AP 2510 Collegial Consultation
- iii. Organizational Meeting – new committees

6. FUTURE TOPICS

- A. 2019-2020 Review Schedule
 - i. AP 2730 Board Member Health Benefits
 - ii. BP 2130 Term Limits
 - iii. BP 2355 Decorum

- iv. BP 2360 Minutes
- v. BP 2725 Board Member Compensation
- vi. BP 2730 Board Member Health Benefits
- vii. BP 2740 Board Education
- viii. BP 2745 Board Self-Evaluation
- ix. BP 2750 Board Member Absence from the State

7. ADJOURN

Next meeting: November 8, 2018 @ 3:00pm