

Meeting of San Bernardino Community College District
Policy Committee Meeting Minutes
SBCCD Board Room
October 12, 2017, 3:30-4:00pm

Board Members: Donna Ferracone (Chair), Donald Singer, Gloria Harrison

Call to Order

Donna Ferracone called the meeting to order at 3:28pm

Approval of Minutes

No action was taken to approve the minutes of 6/22/17

Old Business

AP/BP 2735 – No changes to BP (Board Travel). Sent to DA for 1st reading 9/5/17 and 2nd reading 10/3/17.

BP 2200 – BP (Board Duties & Responsibilities) Board approved 8/10/17.

AP/BP 2410 – BP (Board Policies) Board approved 8/10/17 and sent to DA for information 9/5/17. AP changes sent to DA for 1st reading 9/5/17 and 2nd reading 10/3/17.

AP/BP 2510 – No changes made to BP (Collegial Consultation). AP sent to DA for 1st reading 9/5/17 and 2nd reading 10/3/17.

Certificate Policy – BP 3226 (Awards) sent to DA for 1st reading 9/5/17 and 2nd reading 10/3/17.

Vacation Policy – changes were made to BP 7340 (Leaves). Waiting for HR to start the approval process.

New Business

AP 2435 Evaluation of the Chancellor – Strike sections: A. Frequency of Evaluation, B. Evaluation Committee, C. Campus/District Survey, and D. Evaluation Report for the Chancellor. Replace with:

A. Frequency of Evaluation

The Chancellor will be evaluated at least annually in accordance with BP 2435 titled Evaluation of the Chancellor.

B. Evaluation Committee

By October 1, each year, the Board and the Chancellor will meet and mutually agree upon the formation of a Board Evaluation Committee.

The Board of Trustees Evaluation Committee and/or consultant agreed upon by the Board will seek written feedback from every manager, academic and classified senate presidents, CTA and CSEA presidents, and community representatives as agreed upon by the Chancellor and the Board.

Additionally, written feedback will be requested from a random sample of 40% of the faculty and classified staff who are not members of their unit senates.

A minimum of three (3) weeks will be given to return the written feedback to the person designated by the Board.

The form(s) will be formulated by the Board of Trustees Evaluation Committee and will be approved by the Board.

Each member of the Board will complete an evaluation of the Chancellor using a form agreed upon by the Board.

A consolidated evaluation summary will be prepared by the Board of Trustees Evaluation Committee and/or consultant within six (6) weeks of the start of the evaluation process.

BP 2435 Evaluation of the Chancellor - No changes. Move forward.

AP 2365 Recording - No changes. Move forward.

BP 2365 Recording - No changes. Move forward.

AP 2610 Presentation of Initial Collective Bargaining Proposals - No changes. Move forward.

BP 2610 Presentation of Initial Collective Bargaining Proposals – Change reference in #5 and 6 from 72 hours to 24 hours.

AP 2712 Conflict of Interest Code – changes required per FPPC. Send to Board for 1st reading 10/12/17.

BP 2717 Personal Use of Public Resources – No changes. Move forward.

BP 2720 Communications Among Board Members – No changes. Move forward.

Public Comments

None

Adjourn

Meeting was adjourned at 3:45pm