



Board of Trustee Policy Committee

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

Meeting Minutes – January 18, 2018, 3:00 PM

- I. Welcome & Introductions *Board members present: Donna Ferracone (Chair), Gloria Macias Harrison, and Donald L. Singer*
Donna Ferracone called the meeting to order at 3:04pm
- II. Public Comment None
- III. Approval of Minutes Gloria Harrison moved to approve, Donald Singer seconded the motion to approve the minutes of November 30, 2017. Unanimous approval.
- IV. Current Topics
- A. Review Chapter 2 Policies & Procedures
 - i. AP 2410 Board Policies & Procedures: was pulled at November DA meeting and DA was DARK in January. Committee agreed to move forward with 2nd reading and approval at the 2/8/18 Board meeting.
 - ii. AP 2510 Collegial Consultation: was pulled at October DA meeting. Committee to review AP 2510 at the next meeting on 2/8/18.
 - iii. AP/BP 2365 Recording: the email update from HR was shared and the committee determined it was not necessary to create a separate policy for recording outside of board meetings as the law covers this issue.
 - iv. AP/BP 2435 Evaluation of the Chancellor – hold to be reviewed at BOT Mid-Year Retreat.
 - v. AP/BP 2365 Recording
AP/BP 2610 Presentation of Initial Collective Bargaining Proposals
BP 2717 Personal Use of Public Resources
BP 2720 Communications Among Board Members
Those listed in IV.A.v above: Board approved 1st reading 12/14/17. These will go for 2nd reading and approval at the 2/8/18 Board meeting
- V. Updates (as necessary) Donna reported the committee has completed its review of all Chapter 2 APs and BPs for the year. After the 2/8/18 meeting, the committee will meet only as needed until September.
- VI. Future Topics Board Compensation policy – consider including language so board members are allowed to miss board meetings/study sessions if they participate in other board committee meetings.

VII. Other Items Staff was asked to send the 2018/2019 Chapter 2 review list to Donna.

VIII. Adjournment Next Meeting Scheduled for February 8, 2018, 3:30 PM