



Board of Trustee Policy Committee

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

Meeting Minutes – February 8, 2018, 3:30 PM

Members present: Donna Ferracone, Gloria Harrison, and Donald Singer.
Recorder: Stacey Nikac

I. Welcome & Introductions

Donna Ferracone, Chair called the meeting to order at 3:35pm.

II. Public Comment

None

III. Approval of Minutes

Gloria Harrison motioned. Donald Singer seconded the motion to approve the minutes of January 18, 2018. Unanimous approval.

IV. Current Topics

The committee received a list of Chapter 2 Policies & Procedures List for 2018-2019:

- i. BP 2010 Board Membership (no AP)
- ii. BP 2310 Regular Meetings of the Board (no AP)
- iii. BP 2315 Closed Sessions (no AP)
- iv. BP & AP 2320 Special and Emergency Meetings
- v. BP 2710 Conflict of Interest (AP was approved May 2017)

V. Updates (as necessary)

- A. AP 2410 Board Policies & Procedures – will be reviewed and discussed at the Board Retreat.
- B. AP 2510 Collegial Consultation – will be reviewed and discussed at the Board Retreat.
- C. AP 2435 Evaluation of the Chancellor – submit changes through District Assembly.
- D. BP 2725 Board Member Compensation – Ed code was reviewed and no changes were made to the policy.

VI. Future Topics

No discussion

VII. Other Items

No discussion

VIII. Adjournment

Meeting adjourned at 3:55pm