



Board of Trustees Policy Committee

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

Meeting Minutes – October 11, 2018, 3:00pm

I. Call to Order

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

II. Public Comments

None

III. Approval of Minutes

Gloria Harrison moved approval of the September 13, 2018 minutes. Don Singer seconded the motion. Unanimous approval.

IV. Current Topics

A. Review of Policies & Procedures

i. BP & AP 2510 Collegial Consultation

Donna researched the policy and procedure of multiple CCDs and reviewed the recommended template provided by the Community College League of California. The committee agreed to change the name of the AP and BP to Participation in Local Decision-Making, as recommended by CCLC and as used by the majority of other CCDs. The changes proposed by the BOT Policy Committee does not change the existing message. The committee will forward their recommendation to the District Assembly for consideration in November.

The committee asked questions/concerns about District Assembly:

- Why were the Bylaws changed and not sent to the board for approval?
- Who issues the charge?
- Is the current practice of DA contradictory to the policy?
- Do we have any history in the files that might help answer the questions?

The BOT Policy Committee would like to review DA bylaws, which are currently scheduled for DA 1st reading in November. It is the Board's responsibility to approve all district committees, their charge, and their membership. The BOT Policy Committee asked for the district committees to be presented to the full Board. The committee will review the list of chapter 2 APs and BPs at their next meeting.

V. Adjourn

Next Meeting Scheduled for November 8, 2018, 2:30 PM