

DISTRICT ASSEMBLY

AGENDA

December 1, 2015
3:00pm
New Location: ATTC

Present:

Absent:

Guests:

TOPIC	DISCUSSION
Call to Order -Stanskas	
Chancellor's Report	
Approval of Minutes – 11/3/15 (p.4) Once approved, minutes and materials will be posted on the District web-site: http://www.sbccd.org/District_Faculty_-_a-Staff_Information-Forms/District_Committee_Minutes/District_Assembly	
Information Items Click Here to access the policies for review View files <ul style="list-style-type: none">• CCLC Mandatory Legal Updates<ul style="list-style-type: none">• BP 3510 Workplace Violence• BP/AP 4070 Course Auditing and Auditing Fees• BP/AP 5030 Fees• AP 5013 Students in Military	
Old Business Click Here to access the policies for review View files <ul style="list-style-type: none">• Policies & Procedures for 2nd Reading<ul style="list-style-type: none">• BP/AP 7150 Evaluation (No response from mgmt. Expected completion date to be provided and brought back to DA in February for review)• BP 7250 Educational Administrators• BP/AP 7340 Leaves• AP/BP 2410 Board Policies & Procedures	

New Business Click Here to access the policies for review

[View files](#)

- **Policies & Procedures for 1st Read**
 - BP 2310 Regular Meetings of the Board
Requested by Board of Trustees
 - BP/AP 2340 Agendas
Requested by Board of Trustees
 - BP/AP 2510 Collegial Consultation
Requested by Board of Trustees
 - BP/AP 2714 Distribution of Tickets or Passes
Requested by Board of Trustees
- **Policies & Procedures for 1st Read – CCLC Legal Updates
(Brand New P&Ps or Old to New Format)**
 - BP 3820 Gifts (old to new format)
 - BP/AP 7330 Communicable Disease (brand new)
 - BP 7335 Health Examinations (old to new format)
 - AP 2712 Conflict of Interest Code (old to new format)
 - AP 3435 Discrimination and Harassment Complaints and Investigations (old to new format)
 - AP 3510 Workplace Violence (old to new format)
 - AP 3515 Reporting of Crimes (brand new)
 - AP 3540 Sexual and Other Assaults on Campus (brand new)
 - AP 3720 Computer and Network Use (old to new format)
 - AP 4102 Career and Technical Education Programs (old to new format)
 - AP 4225 Course Repetition (old to new format)
 - AP 5015 Residence Determination (old to new format)
 - AP 5520 Student Discipline Procedures (brand new)
 - AP 6800 Safety (old to new format)

Reports:

- Calendar Committee Update
- Non-Credit Updates from Senates
- Enrollment Update
- Human Resources Department Update
- Academic Senates
- Classified Senates
- Student Senates

Written District Reports

- EDCT Update

Public Comments

District Assembly welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, staff may be asked to review a matter or for that matter to be put on a future agenda. As a matter of law, members may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. 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.

Future Agenda Items

- Policies & Procedures per review cycle spreadsheet
- Master Plan Update
- AB 86 Update
- Enrollment Update
- District Strategic Plan Update
- Fiscal Services Update (written reports Feb, May, Aug, Nov)
- KVCR Update (written reports Feb, July)
- Police Department Update (written reports Apr, Sept)
- TESS Updates (written reports May, Oct)
- Human Resources Update (written reports Jan, Apr, July, Oct)
- EDCT Update (written reports Apr, Dec)

Adjourn