



DISTRICT ASSEMBLY WORK GROUP MEETING  
Tuesday, September 2, 2014 – 3:00pm  
District Office – **Board Room**  
AGENDA

[Click here to view all Policies & Procedures](#)

1. **Call to Order** **Stanskas**
2. **Approval of Minutes** **Stanskas**
  - a. May 6, 2014 [Click here to view.](#)
3. **Welcome**
4. **Review Membership ([Click here to view.](#)) & Bylaws/Constitution ([Click here to view.](#))**
5. **Report Out From Work Group**
6. **Old Business**
  - a. Consent Agenda
    - i. BP 2430 Delegation of Authority to the Chief Executive Officer
    - ii. BP 2431 Chief Executive Officer Selection
    - iii. BP 2745 Board Self Evaluation
    - iv. BP 3050 Institutional Code of Ethics
    - v. AP 3050 Institutional Code of Ethics
    - vi. BP 3200 Accreditation
    - vii. AP 3200 Accreditation
    - viii. BP 3250 Institutional Planning
    - ix. AP 3250 Institutional Planning
    - x. BP 3410 Nondiscrimination
    - xi. AP 3410 Nondiscrimination
    - xii. BP 4020 Program, Curriculum, and Course Development
    - xiii. BP 4050 Articulation
    - xiv. BP 4070 Auditing and Auditing Fees
    - xv. AP 4070 Auditing and Auditing Fees
    - xvi. BP 6330 Purchasing
    - xvii. AP 6330 Purchasing
    - xviii. BP 6520 Security of District Property
    - xix. AP 6520 Security of District Property
    - xx. BP 7120 Recruitment and Hiring
    - xxi. AP 7120 Recruitment and Hiring
  - b. Board Policies and Administrative Procedures For Further Review [Click here to view](#)
    - i. AP 2431 Chief Executive Officer Selection (Work Group did not complete review)
    - ii. BP 2510 Participation in Local Decision Making (District Assembly)
    - iii. AP 2510 Participation in Local Decision Making (District Assembly)
    - iv. AP 4020 Program, Curriculum, and Course Development (Academic Senates by November 14)
    - v. BP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14)

- vi. AP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates by November 14)
- vii. BP 4030 Academic Freedom (District Assembly)
- viii. AP 4030 Academic Freedom (District Assembly)
- ix. BP 4040 Library & Other Instructional Support Services (College Councils by September)
- x. AP 4040 Library & Other Instructional Support Services (College Councils by September)
- xi. AP 4050 Articulation (Academic Senates by November 14)
- xii. BP 5030 Fees (District Assembly)
- xiii. AP 5030 Fees (District Assembly)
- xiv. BP 7150 Evaluation (Managers)
- xv. AP 7150 Evaluation (Managers)
- xvi. BP 7160 Professional Development (Work Group did not complete review)
- xvii. AP 7160 Professional Development (Work Group did not complete review)

c. Final Election Results **Hanley**

d. SBCCD 3-Year Staffing Plan to be agendized in October **Baron**  
Staffing Plan [Click here to view](#). Comment Form [Click here to view](#)

**7. New Business**

- a. Board Policies and Administrative Procedures [Click here to view](#)
  - i. BP 2435, 2714, 2715, 2735, 2740, 4230, 5075, 5500, 6200, 6300, 6925, 7400
  - ii. AP 2435, 2714, 2715, 2735, 4230, 5013, 5075, 5500, 6200, 6300, 6925, 7400

b. Call For Ad Hoc Work Group **Stankas**  
*3<sup>rd</sup> Tuesday/month from 2:30-4:30pm*

c. District Non-Credit Task Force **Stankas**

**8. Academic Senate Reports** **Allen-Hoyt/Gilbert**

**9. Classified Senate Reports** **Tinoco/Thomas**

**10. Student Senate Reports** **Brown/Sultzbaugh**

**11. District Reports** **Galvez/Whitehead**

- a. Emergency Preparedness [Click here to view](#).
- b. Bond ([Click here to view](#).), Budget ([Click here to view](#).), DSP ([Click here to view](#).) **Oliver**

**12. Chancellor's Report** **Baron**

**13. Public Comment**

**14. Future Agenda Items/Announcements** **Members**

- a. BP/AP 7210 Academic Employees **Marshall**
- b. Credit/Non-Credit Update **Stankas**
- c. Chapter 2 Board Policies & Procedures
- d. Chapter 6 Business & Fiscal Affairs
- e. Chapter 4 Academic Affairs
- f. Chapter 3 General Institution
- g. Chapter 5 Student Services
- h. Chapter 7 Human Resources

**15. Adjourn** **Stankas**