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                             Consent Agenda
   a. BP 2430 Delegation of Authority to the Chief Executive Officer
   i. BP 2431 Chief Executive Officer Selection
   ii. BP 2745 Board Self Evaluation
   iii. BP 3050 Institutional Code of Ethics
   iv. AP 3050 Institutional Code of Ethics
   v. BP 3200 Accreditation
   vi. AP 3200 Accreditation
   vii. BP 3250 Institutional Planning
   viii. AP 3250 Institutional Planning
   ix. BP 3410 Nondiscrimination
   x. AP 3410 Nondiscrimination
   xi. BP 4020 Program, Curriculum, and Course Development
   xii. BP 4050 Articulation
   xiii. BP 4070 Auditing and Auditing Fees
   xiv. 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

Staffing Plan

Baron

7. New Business

a. Board Policies and Administrative Procedures

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

Stanskas

3rd Tuesday/month from 2:30-4:30pm

c. District Non-Credit Task Force

Stanskas

8. Academic Senate Reports

Allen-Hoyt/Gilbert

9. Classified Senate Reports

Tinoco/Thomas

10. Student Senate Reports

Brown/Sultzbaugh

11. District Reports

a. Emergency Preparedness

Galvez/Whitehead

b. Bond, Budget, DSP

Oliver

12. Chancellor’s Report

Baron

13. Public Comment

14. Future Agenda Items/Announcements

a. BP/AP 7210 Academic Employees

Marshall

b. Credit/Non-Credit Update

Stanskas

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

Stanskas