AGENDA

1. Call to Order

2. Approval of Minutes
   a. September 2, 2014

3. Old Business
   a. Consent Agenda
      i. AP 2431 Chancellor Selection
      ii. BP 2435 Evaluation of the Chancellor
      iii. BP 2714 Distribution of Tickets or Passes
      iv. AP 2714 Distribution of Tickets or Passes
      v. BP 2715 Code of Ethics - Standards of Practice
      vi. AP 2715 Code of Ethics - Standards of Practice (recommend deleting AP)
      vii. BP 2735 Board Member Travel
      viii. AP 2735 Board Member Travel
      ix. BP 2740 Board Education
      x. BP 4030 Academic Freedom
      xi. AP 4030 Academic Freedom (recommend deleting AP)
      xii. BP 7400 Travel
      xiii. AP 7400 Travel
      xiv. BP 4040 Library & Other Instructional Support Services
      xv. AP 4040 Library & Other Instructional Support Services
   b. Board Policies and Administrative Procedures For Further Review
      i. AP 2435 Evaluation of the Chancellor (review with AP 7150 for committee selection process)
      ii. AP 2510 Participation in Local Decision-Making (Academic Senates to review by 10/14/14)
      iii. AP 4020 Program, Curriculum, and Course Development (Academic Senates to review by 11/14/14)
      iv. BP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates to review by 11/14/14)
      v. AP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates to review by 11/14/14)
      vi. BP 4040 Library & Other Instructional Support Services (College Councils to review by September)
      vii. AP 4040 Library & Other Instructional Support Services (College Councils to review by September)
      viii. AP 4050 Articulation (Academic Senates to review by 11/14/14)
      ix. BP 4230 Grading and Academic Record Symbols
      x. AP 4230 Grading and Academic Record Symbols
      xi. AP 5013 Students in the Military - MIS Committee
      xii. BP 5075 Course Adds, Drops & Withdrawals
      xiii. AP 5075 Course Adds, Drops & Withdrawals
      xiv. BP 5500 Standards of Student Conduct & Discipline (Academic Senates to review by 12/9/14)
      xv. AP 5500 Standards of Student Conduct & Discipline (Academic Senates to review by 12/9/14)
xvi. BP 6200 Budget Preparation (Academic Senates to review by 12/9/14)
xvii. AP 6200 Budget Preparation (Academic Senates to review by 12/9/14)
xviii. BP 6300 Fiscal Management (Academic Senates to review by 12/9/14)
ix. AP 6300 Fiscal Management (Academic Senates to review by 12/9/14)
xx. BP 6925 Refreshments or Meals Served at Mtgs & District Events
xxi. AP 6925 Refreshments or Meals Served at Mtgs & District Events
xxii. BP 7150 Evaluation (Managers to review by September)
xxiii. AP 7150 Evaluation (Managers to review by September)
xxiv. BP 7160 Professional Development
xxv. AP 7160 Professional Development

c. AB 86 Update

d. District Non-Credit Task Force

e. SBCCD 3-Year Staffing Plan
   Click here to view 3-Year Staffing Plan Documents.

f. District Assembly Membership Vacancies
   i. Crafton Hills College Student
   ii. San Bernardino Valley College Student

4. New Business
   a. Board Policies and Administrative Procedures
      i. BP 2725 Board Member Compensation
      ii. BP and AP 5030 Fees
      iii. All remaining Chapter 2 policies and procedures
         BP 2000, 2010, 2015, 2040, 2100, 2105, 2110, 2130, 2210, 2220, 2305, 2310, 2315, 2320, 2330, 2340, 2345, 2350, 2355, 2360, 2365, 2432, 2610, 2710, 2716, 2717, 2720, 2730, 2750
         AP 2105, 2110, 2320, 2340, 2365, 2430, 2610, 2710, 2712, 2730

5. Academic Senate Reports
   Allen-Hoyt/Gilbert

6. Classified Senate Reports
   Tinoco/Thomas

7. Student Senate Reports
   Brown/Sultzbaugh

8. District Reports
   a. TESS
   b. Human Resources
      Kuck
      Miyamoto

9. Chancellor’s Report
   Baron

10. Public Comment

11. Future Agenda Items/Announcements
   Members
   a. Chapter 6 Business & Fiscal Affairs
   b. Chapter 4 Academic Affairs
   c. Chapter 3 General Institution
   d. Chapter 5 Student Services
   e. Chapter 7 Human Resources
   f. Academic Calendar 2015-2016 and 2016-2017 (February)

12. Adjourn
   Stanskas