District Assembly Meeting  
Tuesday, May 3, 2011  
Minutes

Members Present
Bruce Baron, Dr. Walter Chatfield, Rejoice Chavira, Kathy Crow, Jay Danley, Dr. Gloria Fisher, Ben Gamboa, Gloria Harrison, Dr. Jim Holbrook, JoAnn Jones, Marie Mestas, Stacy Meyer, Ben Mudgett, Scott Rippy, Maria Rodriguez, Dr. Cory Schwartz, Steve Sutorus, Cassandra Thomas, Catalina Trasporte, Mary Valdemar, DyAnn Walter, Kathryn Wilson

Members Absent
Stephanie Briggs, Patrick Buckley, Damaris Castillo-Torres, Dr. Debra Daniels, Colleen Gamboa, Dr. Sara Glasgow, Ed Gomez, Jodi Hanley, Kaylee Hrisoulas, Ericka Paddock, Karen Peterson, James Smith, Dr. John Stanskas, Clyde Williams

Guests Present
Rick Hrdlicka, Dr. Matthew Isaac, Pat McCurry, Dr. Jack Miyamoto, Charlie Ng, Tanya Rogers

Call to Order
Scott Rippy called the meeting of the District Assembly to order at 3:00 p.m. in the District Board Room at San Bernardino Community College District. He welcomed everyone.

Minutes
J __________ moved, __________ seconded, and the members voted to approve the April 5, 2011 minutes.

Results of Elections and Vacancies – 2011-2012
Elections of Officers

Old Business

Discussion on Use of Employees’ SS Numbers

BP & AP 7420 Authorized Driver’s List

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AP 2225 Collegial Consultation
Jodi Hanley

BP & AP 2045 Policies & Procedures
Dr. Walt Chatfield

New Business
BP & AP 7250 Management Employees

Field Trip Waiver of Claims Acknowledgement
**Public Comment**

No public comment.

**Planning Committees Status Reports**

1. District Strategic Planning Committee

2. Technology Plan

3. Program Review

**District Reports**

The following written reports were submitted:

1. Economic Development
2. Technology
3. Bond Program
4. Emergency Preparedness
5. Human Resources

**Chancellor's Comments**

Bruce Baron thanked everyone for attending this meeting.

**Future Agenda Items/Announcements**

1.
2.
3.
4.
5.
6.

**Adjournment**
Scott Rippy adjourned the meeting at

Jacqueline F. Buus, Recorder