



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

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BP & AP 7420 Authorized Driver's List

Nnn

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