DISTRICT ASSEMBLY AGENDA

October 6, 2015 3:00pm District Board Room

710211071	
Present:	
Absent:	
Guests:	
TOPIC	DISCUSSION
Call to Order -Stanskas	
Chancellor's Report	
Approval of Minutes – 9/1/15 (p.3)	Once approved, minutes and materials will be posted on the District web-site: http://www.sbccd.org/District Faculty , -a-, Staff Information- Forms/District Committee Minutes/District Assembly
Old Business	
 Review Membership & Constitution 6-Year Review Cycle Spreadsheet for 2nd Reading (p.7) Policies & Procedures for 2nd Reading AP 2410 (p.23) 	 Constitution Membership List
New Business	
 Policies & Procedures for 1st Read BP 2200 Board Duties & Responsibilities (as requested by the Board Policy Ad Hoc Committee) (p.32) BP 2210 Officers (as requested by the Board Policy Ad Hoc Committee) (p.37) BP 2220 Committees of the Board (as requested by the Board Policy Ad Hoc Committee) (p.41) BP 2305 Annual Organizational Meeting (as requested by the Board Policy Ad Hoc Committee) (p.43) BP/AP 7250 Educational Administrators (as requested by VC Human Resources) BP/AP 7150 Evaluation (as requested by VC Human Resources) BP/AP 5530 Student Rights & Grievances (as requested by VP Student Services and VP Instruction) 	
Reports: Non-Credit Updates from Senates Calendar Committee Recap and Update Master Plan Update (p.45) Academic Senates Classified Senates Student Senates Written District Reports Technology/DTSP (p.6)	

Public Comments District Assembly welcomes public comment on any issue within the jurisdiction of the District. Comments must be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker. At the conclusion of public comment, staff may be asked to review a matter or for that matter to be put on a future agenda. As a matter of law, members may not discuss or take action on matters raised during public comment unless the matters are properly noticed for discussion or action in Open Session. Anyone who requires a disability-related modification or accommodation in order to participate in the public meeting should contact the Chancellor's Office at (909) 382-4091 as far in advance of the meeting as possible.	
Future Agenda Items • Policies & Procedures per review cycle spreadhsheet	
Adjourn	

DISTRICT ASSEMBLY MINUTES

September 1, 2015 3:00pm District Board Room

Present: Brink, Holbrook, Huston, Briggs, Pires, Garcia, Feist, Thomas, Miller, Levesque, Paddock, Weiss, Burgess, Cazquez, Subero, Baron, Marshall, Fisher, Allen, Gilbert, Nikac

Absent: Crow, Stanskas, Danley, Beebe, Hallex, Gamboa, Chavira, Dale Carter, Rowley, Jaramillo, Tinoco, Eation, Lillard, Williams, Cota

Guests: Ferracone, Dusik, Torres, Norman

TOPIC	DISCUSSION
Call to Order -Allen	Denise called the meeting to order at 3:03pm
Chancellor's Report	Chancellor Baron welcomed everyone back and reported his #1 interest is getting the colleges and district off of warning. 1 st year with a brand new Recource Allocation Model that came through DBC to see differential enrollment based on the individual needs of the campuses. Goal is to see that CHC grow to reach at least 5000 FTES to be able to support its comprehensive college status. We have one of the highest growth rates in the state based on the new funding formula (economy, participation rate) to recuit more students. CHC has a 6% and SBVC has a 4% growth rate. Chancellor will visit the governance committees to give his fall update and answer any questions from the groups. District Strategic Plan that was accepted by the Board will be the blueprint this year that include our goals; access, student success, building partnerships, enhancing the colleges.
Approval of Minutes – 5/5/15 p.3	Holbrook motioned Feist seconded to approve the minutes of 5/5/15. AYES: Holbrook, Feist, Thomas, Levesque, Weiss, Burgess, Subero, Baron, Marshall, Fisher, Allen NOS: None
	ABSENT: Crow, Stanskas, Danley, Beebe, Hallex, Gamboa, Chavira, Dale Carter, Rowley, Jaramillo, Tinoco, Eation, Lillard, Williams, Cota ABSTENSIONS: Brink, Huston, Briggs, Pires, Garcia, Miller, Paddock, Burgess, Vazquez, Gilbert Once approved, minutes and materials will be posted on the District website: http://www.sbccd.org/District Faculty , -a-, Staff Information-Forms/District Committee Minutes/District Assembly
Welcome New Members p.5 Review Membership, By Laws, and Constitution	Membership and Constitution are to be included in the next Agenda package

Old Business

- Revised Board Handbook Review p.7
- 6-Year Review Cycle p.47
- AP/BP Review Process and Logic
- Professional Development/Flex Calendar Update

Comments and suggestions were made on the board handbook:

- It was explained that the intent of the Board Handbook is to be used by the Chancellor and the board president as a tool for new board member orientation. It is also intended to be used for new board members to have all references in one location and for convenience of new board members to follow.
- The Board Handbook should be on a regular review cycle.
- Update the handbook so the voices are consistent throughout the document.
- Handbook should reference appendices so it doesn't have to be updated each time something changes.

<u>Brink motioned, Holbrook seconded</u> to move the handbook forward to the Board with the comments as noted. Unanimous approval.

Comments and suggestions for 6-year review cycle spreadsheet

- This is a first look at what is being done by those groups that are being charged with trying to spread out the APs and BPs over a sixyear cycle.
- Add totals of APs and BPs in their respective years. Grand total to be listed at the bottom.
- How legal mandates are to be addressed should be outlined in AP 2410.
- When the committee reviews the spreadsheet it would be helpful to view the current year on one spreadsheet.
- The column in yellow, without lines, are APs and BPs that are currently in the queue to be considered for this year. Any NEW APs and BPs were to be considered this year as well as long as it did not overload the review process for that chapter.
- The six-year review chart will come back to district assembly for review once all parties have completed their spreadsheets.
- Once the spreadsheet is complete each chapter should be listed on their own sheets.

New Business • AP/BP 2410 Boad Policies and Administrative Procedures p.65	BP 2410 – Holbrook motioned Brink seconded to approve BP 2410 for first reading. Unanimous approval. AP 2410– Comments: The blue text Is too narrow and needs to be revised to include the other ways changes can be brought forward (i.e. Fiscal Services, legal mandates, constituent groups, etc.). The text that was there before blue text changes were made is preferred. Marshall suggested may be submitted by any interested party. A proposal must be submitted in writing. Add another number to include Legally mandated updates. Add another number line 70 and 71 to include legally mandated updates from the league. APs and BPs will be reviewed when forwarded from the league. Inie 2 If approved for consideration the Chancellor's Cabinet will make the recommendation to District Assembly. Change 3c The Chancellor Remove and district assembly. Change 3d Go back to what it was before it was struck. The Chancellor needs to review this AP against his job description and what the board Is asking him to do. Feist motioned, Gilbert seconded to make the revisions discussed for AP 2410 and bring back for second reading. Holbrook no AYES: Feist, Thomas, Levesque, Weiss, Burgess, Subero, Baron, Marshall, Fisher, Allen, Brink, Huston, Briggs, Pires, Garcia, Miller, Paddock, Burgess, Vazquez, Gilbert NOS: Holbrook ABSENT: Crow, Stanskas, Danley, Beebe, Hallex, Gamboa, Chavira, Dale Carter, Rowley, Jaramillo, Tinoco, Eation, Lillard, Williams, Cota ABSTENSIONS: None
Information Items • AP 5020 Non-Resident Tuition (VACA Act) sent to Board 6/11/15 p.73 • Budget p.77	AP 5020 was revised to include The VACA Act. This was a legal mandate that came forward over the summer and was board approved for compliance. Jose Torres gave a brief presentation on what the board will see and approve for the 2015-16 budget.
Reports:	Brief reports were given by the Academic Senate Presidents, SBVC Classified Senate, and Student Body Association Presidents. A written report was submitted by the District Police Chief.

Public Comments	None
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on any issue within the jurisdiction of the	
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comment, staff may be asked to review a	
matter or for that matter to be put on a	
future agenda. As a matter of law, members	
may not discuss or take action on matters	
raised during public comment unless the	
matters are properly noticed for	
discussion or action in Open Session. Anyone	
who requires a disability-related	
modification or accommodation in order to	
participate in the public meeting should	
contact the Chancellor's Office at (909) 382-	
4091 as far in advance of the meeting as	
possible.	
Future Agenda Items	
Next Meeting	October 6, 2015
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	Meeting adjourned at 4:15pm
Adjourn	wiceting adjourned at 4.13pm

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- Se	0	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUF PENDING CHANGES					iew Year 2020 Were Changes Made	Were Update Per Legal Mandate?	Rationale for Changes
Number	Title	Number	pro	ic Profe Matter?	\reg	orc PB	Z C					ano	ate	for
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BP 1100	The San Bernardino Community College	BP 1000 District Name	7/10/2014							1				
	District													
BP 1200	District Mission Statement	BP 1000 District Mission Statement	12/11/2014							1				
			CHAPTER 1 TOTALS					0	0 0	2	0	0		
BP 2010	Board Membership	BP 2050 Board Membership & Eligibility	3/12/2015							1				
BP 2015	Student Trustees	BP 2060 Student Trustees ; BP 2070 Advisory Voting Student	4/9/2015				1					1		
		Member												
BP 2100	Board Elections	BP 2090 Candidates' Statements & Qualifications	3/12/2015				1		1					
AP 2105	Election of Student Trustees		3/12/2015									1		
BP 2105	Election of Student Trustees		4/9/2015									1		
AP 2110	Vacancies on the Board	AP 2080 Board Vacancies	3/12/2015									1		
BP 2110	Vacancies on the Board	BP 2080 Board Vacancies	4/9/2015									1		
BP 2130	Term Limits		4/9/2015								1			
BP 2200	Board Duties and Responsibilities	BP 2270 Board Imperatives; BP 2000 Duties and Responsibilities	12/11/2014					1						
		of the Board												
BP2210	Officers	BP 2100 Organization and Election of Officers; BP 2180	4/9/2015				1	1						
		Authorized Signatures												
	Committees of the Board	BP 2220 Committees of the Board	4/9/2015					1						
BP 2305	Annual Organizational Meeting	BP 2100 Organization & Election of Officers	4/9/2015					1						
	Regular Meetings of the Board	BP 2120 Board Meetings	?							1				
	Closed Sessions	BP 2120 Board Meetings	4/9/2015							1				
	Special and Emergency Meetings		3/12/2015							1				
	Special and Emergency Meetings	BP 2120 Board Meetings	4/9/2015				_			1				
	Quorum and Voting		5/14/2015				_					1		
	Quorum and Voting	BP 2130 Quorum/Majority	4/9/2015				_					1		
	Agendas	AP 2120 Board Meetings	3/12/2015				_	1						
BP 2340	Agendas		4/9/2015				_	1						
	Public Participation at Board Meetings	BP 2140 Public Participation Meetings	4/9/2015									1	 	
BP 2350	Speakers	BP 2140 Public Participation Meetings	4/9/2015									1		
BP 2355	Decorum		4/9/2015								1			
	Minutes	BP 2150 Minutes of the Board of Trustees	4/9/2015								1			_
	Recording		3/12/2015						1					\perp
	Recording	BP 2150 Minutes of the Board of Trustees	4/9/2015					_	1					$\perp \perp$
AP 2410	Board Policies & Administrative	AP 2045 Policies and Administrative Procedures	12/11/2014				7	1						
DD 0445	Procedures Procedures	DD 0045 Dulister and Administrative Co.	40/44/224					_						\perp
BP 2410	Board Policies and Administrative	BP 2045 Policies and Administrative Procedures	12/11/2014				1	1						
DD 0400	Procedures	DD 0470 Dalas at the state of A. He state of the Observation	40/44/004						1				4	+
	J J	BP 2170 Delegation of Authority to the Chancellor	12/11/2014						1	-			+	+
	Chancellor Selection		10/9/2014						1	-			+	+
IRL 5431	Chancellor Selection		12/11/2014		I	1			1		1		1	

Previous Name and Number Academic Professional Matter? Subject Area Experts Subject Area Experts CURRENTLY IN QUEUE PENING CHANGES Review Year 2015-16 Review Year 2016-17 Review Year 2016-17 Review Year 2017-18 Review Year 2018-19 Review Year 2018-19 Review Year 2019-20 Review Year 2019-20	
BP 2432 Chancellor Succession 4/9/2015 1 1 1	
AP 2435 Evaluation of the Chancellor AP 2175 Management Evaluation - Chancellor 2/19/2015 1	
BP 2435 Evaluation of the Chancellor BP 2175 Evaluation of the Chancellor 12/11/2014 1	
AP 2510 Collegial Consultation	
BP 2510 Collegial Consultation BP 2225 Collegial Consultation 12/11/2014 1 1 1	
AP 2610 Presentation of Initial Collective 3/12/2015 1 1 Bargaining Proposals	
BP 2610 Presentation of Initial Collective BP 2210 Public Presentation of Initial Collective Br 2210 Public Presentation On Initial Collective Br	
Bargaining Proposals Proposals Proposals	
AP 2710 Conflict of Interest 3/12/2015 1	
BP 2710 Conflict of Interest BP 2260 Conflict of Interest 4/9/2015 1 1	
AP 2712 Conflict of Interest Code AP 2260 Conflict of Interest 3/14/2013 1 1	
AP 2714 Distribution of Tickets or Passes 10/9/2014 CHANGES 1	
BP 2714 Distribution of Tickets or Passes 11/13/2014 CHANGES 1 CHANGES 1	
BP 2715 Code of Ethics/Standards of Practice BP 2010 Board of Trustees Code of Ethics 12/11/2014 1 1	
BP 2716 Political Activity 4/9/2015 1	
BP 2717 Personal Use of Public Resources 4/9/2015 1 1	
BP 2720 Communications Among Board Members BP 2030 Communication Among Board Members 4/9/2015 1	
BP 2725 Board Member Compensation BP 2230 Compensation for Board Members 4/9/2015 1	
AP 2730 Board Member Health Benefits AP 2240 Board Health and Welfare Benefits 3/12/2015 1	
BP 2730 Board Member Health Benefits BP 2240 Board Health and Welfare Benefits 4/9/2015 1	
AP 2735 Board Member Travel AP 2250 Board Travel 10/9/2014 1 1	
BP 2735 Board Member Travel BP 2250 Board Travel 11/13/2014 1 1	
BP 2740 Board Education BP 2110 Board Education 12/11/2014 1	
BP 2745 Board Self-Evaluation BP 2020 Board Self-Evaluation 12/11/2014 1	
BP 2750 Board Member Absence from the State 4/9/2015 1	
AP 2761 Trustee Website 2760 (unique to district should be odd number to not conflict w/League's numbering system)	
BP 2761 Trustee Website 2760 (unique to district should be odd number to not conflict w/League's numbering system)	
CHAPTER 2 TOTALS 14 9 8 8 9 9	

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES	2015-16	2016-17	2018-19	2019-20	2020-21	Were Update Per Legal	Mandate? Rationale for Changes
		Previous Nur			Subject A	Reviewed for	CURRENTL	Review Year	Review Year Review Year	Review Year	Review Year	Rev	Were Upda	Rationale f
	Institutional Code of Ethics		12/11/2014	-			_					1		
	Institutional Code of Ethics		10/9/2014									1		
AP 3100	Organizational Structure											1		\perp
	Organizational Structure	BP 3100 Organizational Structure	4/8/2004	-			_					1		
	Accreditation	AP 3200 Accreditation	12/11/2014				_					1		
	Accreditation	BP 3200 Accreditation	12/11/2014									1		\perp
	Awards	BP 3225 Awards	4/8/2004				_ 1	1						\perp
	Institutional Effectiveness						_ 1	1						
	Institutional Effectiveness						_ 1	1						
	Institutional Planning	AP 3250 Institutional Planning	12/11/2014				_					1		
	Institutional Planning	BP 3250 Institutional Planning	12/11/2014				_					1		
AP 3280		AP 3280 Grants	8/1/1994						1					
BP 3280		BP 3280 Grants	5/13/2004				1		1					
AP 3300	Public Records	AP 3300 Public Records	12/1/2008				_					1		
	Public Records	BP 3300 Public Records	12/11/2008						4			1		
AP 3310	Records Retention and Destruction	AP 3310 Records Retention and Destruction	2/1/2009				- 1 1		1					
	Records Retention and Destruction	BP 3310 Records Retention and Destruction	5/13/2004				- 1		1			1		\blacksquare
	Nondiscrimination	DD 2440 No Pro-Pro	12/11/2014									1		\perp
	Nondiscrimination	BP 3410 Nondiscrim.	12/11/2014	+			_					1		
AP 3420	Equal Employment Opportunity						-	1						+
BP 3420	Equal Employment Opportunity						-	1					-	+
	Prohibition of Harassment	DD 2420 Do L'IVIV (11 1 DD 5540 Ct - 1 - 1 C - 1 - 1	DD 2420 (10/2004 DD FF14				-	1					-	+
	Prohibition of Harassment	BP 3430 Prohibition of Harassment ; BP 5510 Student Se1ual Harassment Plan	BP 3430 6/8/2006 BP 5510 8/8/1991					1						
	Discrimination and Harassment Investigations	AP 3430 Policy and Procedures for Handling Complaints of Unlawful Discrimination Under Title 5 Sections 59300 et seq.	2/11/2010)				1						
	Service Animals										1			
	Service Animals										1			
AP 3500	Campus Safety						1	1						
	Campus Safety	BP 3500 Campus Safety	No date	:			1	1						
AP 3501	Campus Security and Access (3740)						1	1						
BP 3501	Campus Security and Access (3740)						1	1						
AP 3503	Missing Student Notification									1				
AP 3505	Emergency Response Plan	AP 3740 Emergency Notification System	5/17/2012)			1	1						
BP 3505	Emergency Response Plan	BP 3740 Emergency Notification System	6/14/2012)			1	1						
	Workplace Violence Plan		5/4/2015	,							1			
	Workplace Violence Plan	BP 3510 Workplace Violence Plan	4/9/2015								1			
	Reporting of Crimes	·					1	1						
	Reporting of Crimes						1	1						
	Registered Sex Offender Information						1		1					

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES		Review Year 2016-17 Review Year 2017-18		Review Year 2019-20	Review Year 2020-21	Were Changes Made Were Update Per Legal	Mandate? Rationale for Changes
AD 0540	017141]		ικ (κ	12	œ	12		
	Child Abuse Reporting						- 1	1				_	$-\!\!\!\!\!+$	
	Child Abuse Reporting						- 1	1			1	_	+	
	Local Law Enforcement						. '	-			1	_	$-\!\!\!\!\!+$	
	Local Law Enforcement						-				1	_	+	
	Weapons on Campus	DD 0500 W	F.M.2/2024				-	-			1	_	$-\!\!\!\!\!+$	
	Weapons on Campus	BP 3530 Weapons on Campus	5/13/2004				-	-			1	_	$-\!\!\!\!\!+$	
	Sexual and Other Assaults on Campus							-	1				-	
	Sexual and Other Assaults on Campus						1	-	1				-	
	Drug Free Environment and Drug						1		1					
	Prevention Program												_	
BP 3550	Drug Free Environment and Drug	BP 3550 Drug Free Environment and Drug Prevention Program	4/8/2004				1		1					
	Prevention Program						-						_	
AP 3560	Alcoholic Beverages						1		1					
	Alcoholic Beverages	BP 3560 Alcohol Permitted on Campus	5/13/2004				1		1					
	Smoking on Campus	AP 3570 Smoking	5/8/2014				_				1			
BP 3570	Smoking on Campus	BP 3570 Smoking	5/8/2014				_				1		_	
AP 3580	Sustainability	AP 3580 Sustainability	12/9/2010				_				1		_	
BP 3580	Sustainability	BP 3580 Sustainability	12/9/2010				_				1		_	
	Energy Conservation	AP 3590 Energy Conservation	5/9/2013				_			1				
	Energy Conservation	BP 3590 Energy Conservation	5/9/2013				_			1				
	Au1iliary Organizations						_			1				
	Au1iliary Organizations	BP 3600 Au1iliary Organizations	5/13/2004							1				
	Securing of Copyright						1		1					
BP 3710	Securing of Copyright	BP 3710 Intellectual Property and Copyright	12/13/2007				1		1					
	Intellectual Property	AP 3710 Intellectual Property and Copyright	12/1/2007				1		1					
	Intellectual Property						1		1					
	Computer and Network Use	AP 3720 Computer and Network Use	10/20/2011				1		1					
	Computer and Network Use	BP 3720 Computer and Network Use	5/19/2011				1		1					
	Use of Copyrighted Material						1		1	1				
	Claims Against the District						1		1					
	Claims Against the District						1		1					
	Gifts						1		1					
	Gifts	BP 2190 Gifts to the District	4/8/2004				1		1					
	Speech: Time, Place, and Manner	AP 5550 Speech: Time, Place, and Manner	12/10/2009							1				
	Speech: Time, Place, and Manner	BP 5550 Speech: Time, Place, and Manner	6/10/2004							1				
AP 3915		AP 3715 Printing	12/1/2008							1				
BP 3915		BP 3715 Printing	4/8/2004							1				
	Electronic Mail	AP 3730 Electronic Mail	4/1/2004							1				
BP 3920	Electronic Mail	BP 3730 Electronic Mail	4/8/2004							1				
			CHAPTER 3 TOTALS					18	11 11	12	12	12		

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Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area E	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEU	Review Year	Review Year Review Year	Review Year	Review Year	Review Year	Were Changes Made Were Update Per Legal	Mandate?	Rationale for Changes
	Instructional Programs	BP 4000 Instructional Programs	4/8/2004	1					1						
	Academic Calendar	AP 4010 Academic Calendar	5/1/2004	1	Calendar Committee				1						
	Academic Calendar	BP 4010 Academic Calendar	5/13/2004	1	Calendar Committee				1						
AP 4020	Program, Curriculum, and Course Development	AP 4020 Program, Curriculum and Course Development	2/19/2015	1								1			
BP 4020	Program, Curriculum, and Course	BP 4020 Program, Curriculum, and Course Development	12/11/2014	1			-			1		1			
15 1001	Development							_		₩					4
	Program Discontinuance			1	0 1 1		1	1		₩					4
	Course Approval	AD 4005 DIT	0/40/0045	1	Curriculum		1	1		+					_
AP 4025	Philosophy and Criteria for Associate Degree and General Education	AP 4025 Philosophy and Criteria for Associate Degree and General Education	2/19/2015	1								1			
BP 4025	Philosophy and Criteria for Associate Degree and General Education	BP 4025 Philosophy and Criteria for Associate Degree and GE	12/11/2014	1								1			
AP 4026	Philosophy and Criteria for International Education			1			1	1		T					
BP 4026	Philosophy and Citeria for International	BP 4027 International Education Programs	4/11/1991	1			1	1		T					
BP 4030	Academic Freedom	BP 4030 Academic Freedom	12/11/2014	1				H		+	1			-+	-
	Library & Other Instructional Support	DI 4030 Academic Freedom	3/12/2015	- '				H		+	-			-+	-
	Services			1	Library					<u> </u>		1			
BP 4040	Library & Other Instructional Support Services	BP 4040 Library and Other Instructional Support Services	3/12/2015	1	Library							1			
AP 4050	Articulation	AP 4050 Articulation	2/19/2015	1	Articulation Officer							1			
BP 4050	Articulation	BP 4050 Articulation	12/11/2014	1	Articulation Officer							1			
	Delineation of Functions Agreements			1			1	1							
	Delineation of Functions Agreements			1			1	1							
	Auditing and Auditing Fees		10/9/2014	1	A&R		1					1			
BP 4070	Auditing and Auditing Fees	BP 4070 Auditing	10/9/2014	1	A&R		1					1			
AP 4100	Graduation Requirements for Degrees and Certificates	AP 4100 Graduation Requirements for Degrees and Certificates	7/1/2008	1						1					
BP 4100	Graduation Requirements for Degrees	BP 4100 Graduation Rquirements for Degrees and Certificates	4/9/2009	1						1					\exists
AD 4101	and Certificates Independent Study	AD 4100 lades and art Chiefe	2/1/2000	1		-		<u> </u>	1	+-	\vdash			\dashv	-
	Independent Study Independent Study	AP 4102 Independent Study BP 4102 Independent Study	2/1/2009	1					1	+	\vdash			-+	\dashv
AD 4101	Career and Technical Programs	AP 4104 Career/Technical Programs	5/13/2004 6/1/2006	1	Dean of Perkins			\vdash	 	+	\vdash	\vdash	-	+	\dashv
RD 4102	Career and Technical Programs	BP 4104 Occupational/ Vocational Programs	5/13/2004	1	Dean of Perkins				1	+	+		-	-+	\dashv
AD 4102	Work E1perience	AP 4106 Work E1perience	6/1/2004	1	Dean of Perkins				1	+	\vdash			+	\dashv
	Work E1perience	BP 4106 Work E1perience	5/13/2004	1					1	+	\vdash			+	-
	Contract Education	DF 4100 WOLK ETPERENCE	5/13/2004	1					1	+	\vdash		-	+	\dashv
	Distance Education	AP 4108 Distributed Education	2/1/2009	1	Online Committee			\vdash	1	+	+			\dashv	\dashv
AF 4100	DISIGNEE EUUCANUN	AL 4100 DISHIBULEU LUUCAHOH	2/1/2009		Offilitie Coffillifittee	1		1	1						- 1

Number Title		Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES		Review Year 2016-17 Review Year 2017-18			Review Year 2020-21 Were Changes Made	Were Update Per Legal Mandate?	Rationale for Changes
DD 4405 DI		DD 4400 DL 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	F 14.0 10.0 0.4	-	0 " 0 "			~	4 2	22	22	~		
	istance Education	BP 4108 Distributed Education	5/13/2004	1	Online Committee			-	1	<u> </u>	1	_	+-	_
	ursing Programs			1	Nursing					1	1	+	+-	+
	ursing Programs onorary Degrees			1	Nursing			-	1	1	1	+	+	+
	onorary Degrees			1				 	1	1		+	+-	+
	tandards of Scholarship			ı	Scholastic Standards					1		-	+-	+
AT 4220 St	tanuarus or Scholarship			1	Committee				1					
BP 4220 Sta	tandards of Scholarship	BP 4220 Standards of Scholarship - Delegation	5/13/2004	1	Scholastic Standards Committee				1				+	
AP 4222 Re	emedial Coursework	AP 4222 Remedial Coursework Limit	2/12/2009	1	Basic Skills			 	1	1		+	+-	+
	emedial Coursework	BP 4222 Remedial Coursework Limit	4/9/2009	1	Deans			 	1			+	+	+
	ourse Repetition	AP 4225 Course Repetition	2/12/2009	1	Deans		1	1	-	1		+	+-	+
	ourse Repetition	BP 4225 Course Repetition	5/13/2004	1			1	1		1		-	+-	+
	ultiple and Overlapping Enrollments	AP 4226 Multiple and Overlapping Enrollments	2/12/2009	1			,	1		1			+	+
BP 4226 Mi	ultiple and Overlapping Enrollments	BP 4226 Multiple and Overlapping Enrollments	4/9/2009	1						1			+	+
	epeatable Courses	AP 4227 Course Repetition Absent Substandard Academic Work	2/1/2009	1	Curriculum				1	† ·			+	+
	ourse Repetition – Significant Lapse of	THE TELL SOURCE TO POSITION TO BEST AND	2/11/2007		Scholastic Standards								+	+
	me			1	Committee				1					
AP 4229 Co	ourse Repetition – Variable Units			1	Scholastic Standards Committee				1					
AP 4230 Gr	rading and Academic Record Symbols	AP 4230 Grading and Academic Record Symbols ; AP 4232 Incomplete; AP 4233 Withdrawal	AP 4230 2/12/2009 AP 4232 4/11/1991 AP 4233 2/11/14	1	Curriculum							1		
BP 4230 Gr	rading and Academic Record Symbols	BP 4230 Grading and Academic Record Symbols ; BP 4232 Incomplete; BP 4233 Withdrawal/ Military Withdrawal	BP 4230 5/13/2004 BP 4232 5/13/2004 BP 4233 1/15/15	1	Curriculum							1		
AP 4231 Gr	rade Changes	AP 4234 Grade Changes	2/1/2009	1			1	1					+	+
	rade Changes	BP 4234 Grade Changes	4/9/2009	1			1	1						
AP 4232 Pa		AP 4231 Pass/ No Pass	2/1/2009	1						1				
	ass/No Pass	BP 4231 Pass/ No Pass	4/9/2009	1						1				\top
AP 4235 Cr	redit by E1amination	AP 4235 Credit by E1amination	4/1/1991	1					1				1	
BP 4235 Cr	redit by E1amination	BP 4235 Credit by E1amination	4/8/2004	1					1	L				
	cademic Renewal	AP 4240 Academic Renewal	7/1/2008	1	Counseling				1					
	cademic Renewal	BP 4240 Academic Renewal	4/8/2004	1	Counseling				1					
	robation, Disqualification, and eadmission	AP 4250 Probation, Dismissal, and Readmission	5/14/2009	1	A&R Counseling					1				
	robation, Disqualification, and eadmission	BP 4250 Probation, Dismissal, and Readmission	6/11/2009		A&R Counseling					1				
	isqualification and Dismissal			1						1		\dashv	+	+1
	rerequisites and Co-requisites	AP 4260 Prerequisites and Corequisites	6/13/2013	1				H		Ė	1	\dashv	+	+1
BP 4260 Pr	rerequisites and Co-requisites	BP 4260 Prerequisites and Corequisites	5/13/2004	1						\dagger	1	-	+	+

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES	Review Year 2015-16	Review Year 2016-17			Review Year 2020-21	te Pe	Rationale for Changes
AP 4300	Field Trips and E1cursions	AP 4300 Field Trips and E1cursions	2/1/2009	1			1	1						
BP 4300	Field Trips and E1cursions	BP 4300 Field Trips and E1cursions	4/9/2009	1			1	1						
	Off-Campus Speakers	AP 4320 Off-Campus Speakers	4/1/1991	1							1			
BP 4320	Off-Campus Speakers	BP 4320 Off-Campus Speakers	4/8/2004	1							1			
AP 4400	Community Services Programs	AP 4400 Community Services Programs	10/1/1993	1							1			
BP 4400	Community Services Programs	BP 4400 Community Services Programs	4/9/2009	1							1			
AP 4500	News Media	AP 4310 College Newspaper	4/1/1991		Dean Of English						1			
BP 4500	Student News Media	BP 4310 Campus Newspaper	4/8/2004		Dean Of English						1			
AP 4610	Instructional Service Agreements			1						1				
AP 4800	Human Remains	AP 4800 Handling Human Remains	12/10/2009							1				
BP 4800	Human Remains	BP 4800 Human Remains	12/10/2009							1				
			CHAPTER 4 TOTALS					12	12 1	3 12	11	12		

Number	Title	Previous Name and Number	Last Approval Date		Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES		Review Year 2016-17 Review Year 2017-18			Review Year 2020-21	were Changes Made Were Update Per Legal Mandate?	Rationale for Changes
AP 5010	Admissions	AP 5010 Admissions		6/1/2004	1	A&R		1		1				_	
BP 5010	Admissions	BP 5010 Admissions		6/10/2004	1	A&R		1		1				-	
	Admission and Concurrent Enrollment of High School and Other Young Students	ar 3010 Nullissions		0/10/2004	-	A&R		,	1						
	International Students								1						
	Students in the Military			12/11/2014	1							1			
	Residence Determination	AP 5015 Residence Determination		8/1/1991				1	1						
BP 5015	Residence Determination	BP 5015 Residence Determination		6/10/2004				1	1						
	Nonresident Tuition	AP 5020 Non-Resident Tuition		8/1/2005				1		1					
	Nonresident Tuition	BP 5020 Non-Resident Tuition		4/8/2004				1		1					
AP 5030		AP 5030 Fees; AP 5033 Refunds	AP 4/11/2013	AP 5033 5/14/15	1			1					1		
BP 5030		BP 5030 Fees; BP 5033 Refunds	BP 5030 6/10/2004	BP 5033 11/13/14	1			1					1		
AP 5031	Instructional Materials Fees				1					1					
BP 5031	Instructional Materials Fees	BP 5031 Instructional Materials		6/10/2004	1					1					
	Withholding of Student Records	AP 5035 Withholding of Student Records/ Student Liabilities and Obligations		1/18/2007	1			1	1						
	Withholding of Student Records	BP 5035 Withholding of Student Records		6/10/2004	1			1	1						
	Student Records, Directory Information, and Privacy	AP 5040 Student Records, Directory Information and Privacy		2/12/2009	1	A&R		1		1					
	Student Records, Directory Information, and Privacy	BP 5040 Student Records Directory Information, and Privacy; BP 5045 Student Records: Challenging Content and Access Log	BP 5040 4/9/2009	BP 5045 6/10/2004	1	A&R		1		1					
	Student Records - Challenging Content and Access Log					A&R				1					
	Student Success and Support Program	AP 5050 Matriculation		7/14/2008		Success Center; Library; Writing Center; A&R				1					
	Student Success and Support Program	BP 5050 Matriculation		6/10/2004		Success Center; Library; Writing Center; A&R				1					
	Open Enrollment				1	A&R			1						
	Open Enrollment				1	A&R			1						
	Enrollment Priorities	AP 5055 Enrollment Priorities		2/12/2009							1				
	Enrollment Priorities	BP 5055 Enrollment Priorities		6/10/2004							1				
AP 5070	Attendance Accounting				1								1		
BP 5070	Attendance Accounting	BP 5070 Attendance		6/10/2004									1		
AP 5075	Course Adds, Drops, and Withdrawals	AP 5080 Course Adds and Drops		12/11/2014						1					
BP 5075	Course Adds, Drops, and Withdrawals	BP 5080 Course Adds and Drops		1/15/2015						1					
	Counseling				1	Counseling		1		1					
BP 5110	Counseling	BP 5110 Counseling		6/10/2004	1	Counseling		1		1					
AP 5120	Transfer Center				1						1				

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES	Review Year 2015-16	Review Year 2016-17 Review Year 2017-18	Review Year	Review Year 2019-20		Were Changes Made	were update Per Legar Mandate?	Rationale for Changes
	Transfer Center	BP 5120 Transfer Center	6/10/2004	1	Transfer					1					
	Financial Aid			1	Financial Aid		1		1						
	Financial Aid	BP 5130 Financial Aid	6/10/2004	1	Financial Aid		1		1						
	Disabled Student Programs and Services		8/8/1991	1	EOPS		1	1							
BP 5140	Disabled Student Programs and Services	BP 5140 Disabled Student Programs and Services	6/10/2004	1	EOPS		1	1							
AP 5150	E1tended Opportunity Programs and Services	AP 5150 E1tended Opportunity Programs and Services (EOPS)/ CARE	6/10/2004	1					1						
BP 5150	E1tended Opportunity Programs and Services	BP 5150 E1tended Opportunity Programs and Services	6/10/2004						1						
AP 5200	Student Health Services	AP 5200 Student Health Services	6/10/2004		Student Health Services		1		1						
	Student Health Services	BP 5200 Student Health Services	6/10/2004		Student Health Services		1		1						
BP 5205	Student Accident Insurance	BP 5205 Student Health and Accident Insurance	6/10/2004					1							
AP 5210	Communicable Disease	AP 5210 Reportable Communicable Disease, Students	6/8/2006							1					
BP 5210	Communicable Disease	BP 5210 Communicable Disease	6/10/2004							1					
	Student Equity	AP 5300 Student Equity	8/8/1991	1						1					
	Student Equity	BP 5300 Student Equity	6/10/2004	1						1					
	Associated Students Organization										1				
BP 5400	Associated Students Organization	BP 5400 Associated Students Organization	4/8/2004								1				
AP 5410	Associated Students Elections										1				
BP 5410	Associated Students Elections	BP 5410 Associated Students Elections	No date								1				
	Associated Students Finance										1				
	Associated Students Finance	BP 5420 Associated Students Finance	6/10/2004							1					
AP 5500	Standards of Student Conduct & Discipline	AP 5500 Standards of Conduct and Disciplinary Procedures	6/8/1995	1			1			1					
BP 5500	Standards of Student Conduct & Discipline	BP 5500 Standards of Conduct and Disciplinary Procedures	4/9/2015	1			1			1					
AP 5510	Off-Campus Student Organizations										1	\Box			
	Off-Campus Student Organizations										1				
AP 5520	Student Discipline Procedures			1							1				
	Student Rights and Grievances	AP 5530 Student Grievances; AP 5540 Student Grade Appeals	AP 5530 6/8/2006 AP 5540 6/8/2006	1			1				1				
BP 5530	Student Rights and Grievances	BP 5530 Student Grievances; BP 5540 Student Grade Appeals	BP 5530 6/10/2004 BP 5540 7/13/2006	1			1				1				
AP 5570	Student Credit Card Solicitation		1								1	1		$\overline{}$	
	Student Credit Card Solicitation									İ		1	\top	\neg	
	Voter Registration									İ		1	\top	\neg	\neg
	Intercollegiate Athletics			1			1					1		$\neg \uparrow$	
	Intercollegiate Athletics	BP 5700 Athletics	6/10/2004	1			1					1			

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN OUEUE PENDING CHANGES	Year	Review Year 2016-17 Review Year 2017-18	Year	Year	Year	Were Changes Made Were Update Per Legal	date? or Chan
	Prevention of Id. Theft in Student Financial Transactions											1		
	Prevention of Id. Theft in Student Financial Trans.											1		
			CHAPTER 5 TOTALS					11	10 1	1 11	11	11		

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		Pu	Φ	nal	ts	wit	:UE	2015-16	2016-17	2018-19	19-	2020-21	gal	les
		Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES	70	2 2	70	70	2	Were Changes Made Were Update Per Legal	Mandate? Rationale for Changes
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Number	Title	Number	oro.	iic Profe Matter?	\rea	၂ <u>.</u> မ	LY I						ate ar	for
Ž	_	Nu	App	汽종	ct A	d fo	TNI	ear	Review Year Review Year	ear	Review Year	Review Year	<u> </u>	Mar
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		Pre		Aca	Su	evic	CUF	Review Year	Review Year Review Year	Review Year	vie	vie	We	Rai
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	Delegation of Authority, Fiscal		5/14/2015						1					
	Delegation of Authority, Fiscal	BP 6100 Delegation of Authority, Fiscal	9/9/2004						1					
	Designation of Authorized Signatures	AP 2180 Authorized Signatures	5/14/2015					1	1 1	1	1	1		
	Designation of Authorized Signatures	BP 2180 Authorized Signatures	4/8/2004					1	1 1	1	1	1		
	Budget Preparation	AP 6200 Budget Preparation	6/9/1994				1	1						
	Budget Preparation	BP 6200 Budget Preparation	9/9/2004				1	1						
	Budget Management	AP 6250 Budget Management	5/14/2015				1	1						
	Budget Management	BP 6250 Budget Management	9/9/2004				1	1						
	Fiscal Management	AP 6300 Fiscal Management	3/12/2015					1						
	Fiscal Management	BP 6300 Fiscal Management	4/9/2015					1						
	Reserves						1	1						
	Accounting								1					
	Warrants						1		1					
	Investments	AP 6320 Investments	1/10/2002				1	1	1 1	_	1	1		
BP 6320	Investments	BP 6320 Investments	2/19/2015				1	1	1 1	1	1	1		
AP 6325	Payroll	AP 7135 Payroll	6/19/1994				1		1					
	Payroll	BP 7135 Payroll	6/10/2004				1		1					
	Purchasing	AP 6330 Purchasing	12/11/2014						1					
	Purchasing	BP 6330 Purchasing	12/11/2014						1					
	Bids and Contracts	AP 6340 Contracts	3/17/2011				_ 1		1					
	Bids and Contracts	BP 6340 Contracts	3/17/2011				_ 1		1					
	Bids and Contracts (UPCCAA Option)						_ 1		1					
AP 6365	Contracts - Accessibility of Information						1	1	1					
	Technology						_							
AP 6400		AP 6400 Audits	5/14/2015				_				1			
BP 6400		BP 6400 Audits	9/9/2004				_				1			
	Wireless or Cellular Phone Use	AP 6770 Cellular Telephone Usage	5/14/2015				-				1			
	Wireless or Cellular Phone Use	BP 6770 Cellular Telephone Usage	9/14/2002								1			
	Property Management	AP 6500 Property Management	5/14/2015							1				
	Property Management	BP 6500 Property Management	8/19/2004							1				
AP 6520	Security for District Property	AP 6520 Security for District Property	12/11/2014							1				
	Security for District Property	BP 6520 Security for District Property	12/11/2014							1			_	
	District Vehicles	AP 6760 Use of Private Vehicles for College Business	6/9/1994				1				1	\dashv	+	\perp
	District Vehicles	BP 6760 Use of Provate Vehicles for College Business	8/19/2004				1				1	\dashv	+	\perp
AP 6535	Use of District Equipment	AP 3760 Off-Campus Use of District Equipment	5/14/2015			1	-			1		_	+	$\perp \perp \perp$
	Use of District Equipment	BP 3760 Off-Campus Use of District Equipment	4/8/2004			1				1		_	+	\dashv
AP 6540	Insurance	DD (540.1					1			1		_	+	-
BP 6540	Insurance	BP 6540 Insurance	9/9/2004			-	1		_	1		_	+	+
	Disposal of Property	AP 6550 Disposal of Property	8/11/2005				1		_	1		_	+	+
BH 6550	Disposal of Property	BP 6550 Disposal of Property	7/14/2008		1				1	1				

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	Capital Construction	AP 6600 Capital Construction	5/14/2015								1			
	Capital Construction	BP 6600 Capital Construction	9/9/2004								1			
	Local Hire	BP 6610 Local Hire	2/19/2015								1			
	Naming of Buildings & Other Properties	AP 6620 Naming of Buildings and Other Properties	1/19/2012				1		1					
BP 6620	Naming of Buildings & Other Properties	BP 6620 Naming of Buildings and Other Properties	8/19/2004				1		1					
	Civic Center and Other Facilities Use	AP 6700 Civic Center and Other Facilities Use	12/11/2008				1		1					
	Civic Center and Other Facilities Use	BP 6700 Civic Center and Other Facilities Use	8/19/2004				1		1					
AP 6740	Citizens' Oversight Committee	AP 6740 Citizens' Oversight Committee	5/14/2015									1		
	Citizens' Oversight Committee	BP 6740 Citizens' Oversight Committee	9/4/2004									1		
AP 6750	Parking	AP 6750 Parking	10/25/2012				1					1		
BP 6750	Parking	BP 6750 Parking	No date				1					1		
	Occupational Safety	AP 6800 Safety	6/9/1994				1		1					
BP 6800	Occupational Safety	BP 6800 Safety	No date				1		1					
	Hazardous Materials						1		1					
AP 6900	Bookstore(s)						1	1						
	Bookstore(s)	BP 6900 Bookstores	9/9/2004				1	1						
AP 6925	Refreshments or Meals Served at Mtgs &	AP 3750 Refreshments, Meals, Served at Meetings	12/11/2014									1		\Box
	Dist. Events													
BP 6925	Refreshments or Meals Served at Mtgs &	BP 3750 Refreshments, Meals, Served at Meetings	1/15/2015									1		
	Dist. Events													
AP 6930	Vending Machines	AP 6930 Vending Machines	8/11/2005									1		
BP 6930	Vending Machines	BP 6930 Vending Machines	8/19/2004									1		
AP 6950	Drug and Alcohol Testing (U.S. Dept .of						1		1					
	Transportation)													
			CHAPTER 6 TOTALS					14	14 14	1 14	13	12		

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AP 7100	Commitment to Diversity								1				
BP 7100	Commitment to Diversity	BP 7100 Commitment to Diversity, Equal Employment Opportunity	6/10/2004						1				
AP 7110	Delegation of Authority, Human Resources	AP 7110 Delegation, Human Resources	6/10/1999						1				
BP 7110	Delegation of Authority, Human Resources	BP 7110 Delegation, Human Resources	6/10/2004						1				
ΔP 7120	Recruitment and Hiring		12/11/2014						1		-+	_	-
	Recruitment and Hiring	BP 7120 Recruitment and Hiring	12/11/2014						1		-+	_	-
	Verification of Eligibility for Employment	AP 7125 Verification of Eligibility for Employment	No date						1				
RP 7125	Verification of Eligibility for Employment	BP 7125 Verification of Eligibility for Employment	6/10/2004						1				
	Applicant Background Checks	Dr. 7120 Vormoution of Englishing for Employment	0/10/2001						1				
	Compensation	AP 7130 Compensation and Benefits	6/9/1994				1	1	•				
BP 7130	Compensation	BP 7130 Compensation and Benefits	No date				1	1				_	
AP 7140	Collective Bargaining	AP 7140 Collective Bargaining	6/19/1994						1			_	
	Collective Bargaining	BP 2200 Board's Negotiations Representative; BP 7140 Collective Bargaining	BP 2200 4/8/2004 BP 7140 6/10/2004						1				
AP 7145	Personnel Files	Darganning	0/10/2004						1		-	_	-
	Evaluation	AP 7251 Management Evaluation	AP 7251 Management Evaluation						1		-	+	
			5/9/2013, 5/14/15									\perp	
	Evaluation	BP 7251 Management Evaluation	3/12/2015						1		\vdash		
	Professional Development		3/12/2015				. 1	1			\vdash		
	Professional Development		1/15/2015				1	1			\vdash		
AP /210	Academic Employees	AP 7210 Academic Employees, Non-Management	1/1/1990						1	_	\vdash	-	
BP 7210	Academic Employees	BP 7210 Academic Employees, Non-Management	6/10/2004					-	1		\vdash	_	
AP /211	Faculty Service Areas, Minimum								1		ı		
AD 7010	Qualifications, and Equivalencies							-	1		\vdash	_	
AP 7212	Temporary Faculty Part Time Faculty: Benefits							-	1		\vdash	+	-
	Part Time Faculty: Office Hours								1		\rightarrow	-	
									1		\rightarrow	-	
AP /215	Academic Employees: Probationary Contract Faculty								'				
	Academic Employees: Grievance Procedure for Contract Decisions								1				
AP 7230	Classified Employees	AP 7230 Classified Employees, Non-Management	4/8/2010						1				
BP 7230	Classified Employees	BP 7230 Classified Employees, Non-Management	5/13/2010						1				
AP 7231	Seniority								1				
	Classification Review								1				
AP 7233	Claims for Work out of Classification								1				
AP 7234	Overtime								1				

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES		Review Year 2016-17 Review Year 2017-18			Review Year 2020-21	Were Changes Made	Mandate? Rationale for Changes
AP 7235	Probationary Period: Classified								1					
	Employees	12 70 70 17 11 15 1											+	
AP /236	Substitute and Short Term Employees	AP 7245 Short-Term Hourly Employees	6/10/1999							1				
	Substitute and Short Term Employees	BP 7245 Short-Term Hourly Employees	6/10/2004				-		1	1				'
AP 7237	Layoffs								1				-	
	Confidential Employees						. 1	1					-	
BP 7240	Confidential Employees Educational Administrators	AD 7050 Management Francisco	F/0/2012				. !	1				_	+	
	Educational Administrators Educational Administrators	AP 7250 Management Employees	5/9/2013				. I 1	1				_	+	
		BP 7250 Management Employees	7/8/2010				- '	1		1	-		+	
	Classified Supervisors and Managers	AP 7260 Classified Supervisors, Managers, and Confidential Employees	6/14/2002							'				
BP 7260	Classified Supervisors and Managers	BP 7260 Classified Supervisors, Managers, and Confidential Employees	6/10/2004							1				
AP 7265	Management Internship	AP 7270 Management Internship	4/13/1992							1				
	Management Internship	BP 7270 Management Internship	6/10/2004							1				
	Student Workers	AP 7240 Student Employees	6/10/1999							1				
	Student Workers	BP 7240 Student Employees	6/10/2004							1				
AP 7310	Nepotism	AP 7310 Nepotism	5/11/2000							1				
BP 7310	Nepotism	BP 7310 Nepotism	6/10/2004							1				
	Communicable Disease	·								1				
	Communicable Disease									1				
	Health E1aminations									1				
BP 7335	Health E1aminations	BP 7335 Health E1aminations	6/10/2004							1				
AP 7336	Certification of Freedom from									1				
	Tuberculosis													
	Fingerprinting										1			
AP 7240											1			
BP 7340		BP 7340 Leaves	6/10/2004								1			
	Sabbaticals										1			
	Holidays										1			
	Industrial Accident and Illness Leave										1			
AP 7344	Notifying District of Illness										1			
	Catastrophic Leave Program										1		\perp	
	Catastrophic Leave Program	BP 7345 Catastrophic Leave	6/10/2004								1		\perp	'
	Employees Called to Military Duty										1		\perp	'
	Paid Family Leave										1		\perp	
AP 7350	Resignations										1	_	\perp	'
	Resignations	BP 7350 Resignations	6/10/2004						\perp		1	$-\downarrow$	\dashv	
AP 7360	Discipline and Dismissal - Academic										1			[]
	Employees				<u> </u>									

ber	Ð	lame and ber	oval Date	ofessional er?	a Experts	conflict with P/APs	IN QUEUE	2015-16	2016-1/	2018-19	2019-20	2020-21	ges made Per Legal ate?	r Changes
Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area F	Reviewed for conflict with other BP/APs	CURRENTLY IN QUEUE PENDING CHANGES	Review Year	Review Year Review Year	Review Year	Review Year	Review Year	Were Undate Per Legal Mandate?	Rationale for Changes
BP 7360	Discipline and Dismissal - Academic	BP 7360 Discipline and Dismissal, Academic Employees	6/10/2004								1			
	Employees													
AP 7365	Discipline and Dismissal - Classified											1		
	Employees													
BP 7365	Discipline and Dismissal - Classified	BP 7365 Discipline and Dismissal, Classified Employees	6/10/2004									1		
	Employees													
	Reinstatement											1		
	Political Activity									-		1	_	
	Political Activity	BP 7370 Political Activity	6/10/2004					-				1		
	Personal Use of Public Resources							-				1		
AP /380	Retiree Health Benefits: Academic											1		
DD 7000	Employees	DD 7000 Del's a Haalib Day (Le Asala's Esselvant	(11010004									1	-	
	Retiree Health Benefits: Academic Employees	BP 7380 Retiree Health Benefits: Acadeic Employees	6/10/2004									1		
	Health and Welfare Benefits											1		
	Salary Deductions	AP 6360 Ta1 Sheltered Annuities	6/9/1994				1	1						
BP 7385	Salary Deductions	BP 6360 Ta1 Sheltered Annuitie; BP 7385 Salary Deductions	BP 6360 2/17/2001 BP 7385 8/19/2004				1	1						
AP 7400	Travel	AP 7400 Travel	10/9/2014				1	1						
BP 7400		BP 7400 Travel	11/13/2014				1	1						
	Authorized Drivers	AP 7420 Authorized Drivers	5/19/2011									1		
	Authorized Drivers	BP 7420 Authorized Drivers	6/16/2011									1		
AP 7450	Mileage Reimbursement	AP 7450 Mileage Reimbursement	3/11/2010									1		
	Mileage Reimbursement	BP 7450 Mileage Reimbursement	6/10/2004									1		
	Volunteers						1	1						
	Domestic Partners											1		
	College Police											1		Ш
BP 7600	College Police											1		
	Whistleblower Protection						1	1						Ш
	Whistleblower Protection						1	1						
	Student-Staff Relationships						NEW	1						
7702	Vacation Payouts						NEW	1			Ш			
			CHAPTER 7 TOTALS					17	15 15	15	15	16		

Number	Title	Previous Name and Number	Last Approval Date	Academic Professional Matter?	Subject Area Experts	Reviewed for conflict with other BP/APs	Y IN O			Review Year 2018-19		Review Year 2020-21	Were Changes Made Were Update Per Legal Mandate?	Rationale for Changes
			ALL CHAPTER TOTALS					26	71 72	7/	71	72		
			All AP's and BP's Grand Total					446	/1 /2	- /4	-/- -	12		$\overline{}$
		<u>Chapter Owners</u>	711711 3 drid bir 3 Grand Total					110			+			
		Chapter 1 & 2: Chancellor & Board of Trustees									+			
		Chapter 3: Chancellor & Chancellor's Cabinet								-	\Box			
		Chapter 4: Vice Presidents of Instruction, Student Services, and												
		Academic Senate Presidents												
		Chapter 5: Vice Presidents of Instruction, Student Services, and										ı		
		Academic Senate Presidents												
		Chapter 6: Vice Chancellor of Business & Fiscal Services and Vice										i		
		Presidents of Administrative Services									\perp			
		Chapter 7: Vice Chancellor of Human Resources								_	\perp	\vdash		
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San Bernardino Community College District Administrative Procedure

Chapter 2 – Board of Trustees

AP 2410 BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

(Replaces SBCCD AP 2045)

Pursuant to Education Code Section 70902(a)(1), the Board of Trustees shall establish, maintain, operate, and govern one or more community colleges in accordance with law. In so doing, the Board of Trustees may initiate and carry on any program or activity, or may otherwise act, in any manner that is not in conflict with, inconsistent with, or preempted by, any law, and that is not in conflict with the purposes for which community college districts are established.

The Chancellor, as directed by the Board, and through the Collegial Consultation process, has the authority to develop new Board Policies and Administrative Procedures. Review of the policies designated in the 6-year cycle shall begin in October.

The process for developing or changing board policies and/or administrative procedures is outlined below:

- 1. A proposal for a new Board Policy or a change in a current Policy or Administrative Procedure will—may be submitted by a constituency group, any interested party. A proposal must be submitted in writing, to the Chancellor's Cabinet and shared with the Board of Trustees.
- 2. Legally mandated uUpdates to APs and BPs will be reviewed when forwarded from the LeagueCommunity College League of California.
- 2.3. If approved for consideration by the Chancellor, the proposal will be shared with Chancellor's Cabinet, and the Chancellor If approved for considerationFollowing review by the Chancellor's Cabinet, the proposal will be shared withIf approved for consideration, the Chancellor's Cabinet will make the recommendation to District Assembly and given to the Academic Senate presidents to determine whether either believes the proposal is an "academic and professional matter."

- 4. If the Chancellor and the Academic Senates agree that the proposal is deemed to be an academic and professional matter within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations:
 3.
 - a. The proposal will be submitted to the Academic Senates on both campuses, which will have up to 3 months to review and suggest appropriate changes to the proposal, in accordance with Title 5 and relevant state regulations. It is incumbent on the Academic Senate to engage the campus community as appropriate.
 - b. After the Senates have completed their review, a Joint Senate Conference Committee, with representatives from each Academic Senate, will confer to iron out any differences within 30 days.
 - c. The proposal will then be submitted to the Chancellor and the District Assembly as an.
 - information item.

- d. The Chancellor will submit the Academic Senates' proposal for Board
- Policy to the Board for a first reading and/or approval. The Chancellor will
- submit the Academic Senates' changes to Administrative Procedures to
- the Board for information only. The Chancellor will review the recommendation from the Aacademic Ssenate and, if feasible, will forward to the Board for approval.
- 5. If the Chancellor and the Academic Senates agree that the proposal is NOT deemed to be an academic and professional matter within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations:
- 4. If the proposal is deemed not to be an academic and professional matter:
 - a. The proposal will be submitted to the District Assembly for review and recommendation. The proposal will simultaneously be submitted to the Academic and Classified Senates as an information item. (See 4.d below.)
 - b. If the Academic Senate at either campus deems the proposal an academic and professional matter, the proposal will be removed from District Assembly consideration and submitted to the Academic Senates, as per Step 43 above.
 - c. The District Assembly may, when appropriate, assign a subcommittee which will review and respond to the proposal.
 - d. After the subcommittee has completed its review, their response will be submitted to the District Assembly within two months.
 - e. The recommendation will be submitted to the Chancellor. If the proposal concerns a Board Policy, the Chancellor will submit it to the Board for a first reading and/or approval. The Chancellor will submit changes in Administrative Procedures to the Board for information only.
 - e.f. Legally mandated uUpdates to APs and BPs will be reviewed when forwarded from the LeagueCommunity College League of California.
- 6. If the Chancellor and the Academic Senates do not agree whether the proposal is deemed to be an academic and professional matter within the meaning of Section

53200(c) of Title 5 of the California Code of Regulations, the Chancellor may overrule the determination by an Academic Senate that a policy or procedure is indeed an "academic and processional matter" within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations.

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At the beginning of Eeach academic year, the Chancellor will notify the appropriate parties of the chapters of specific BPs or APs to be reviewed.

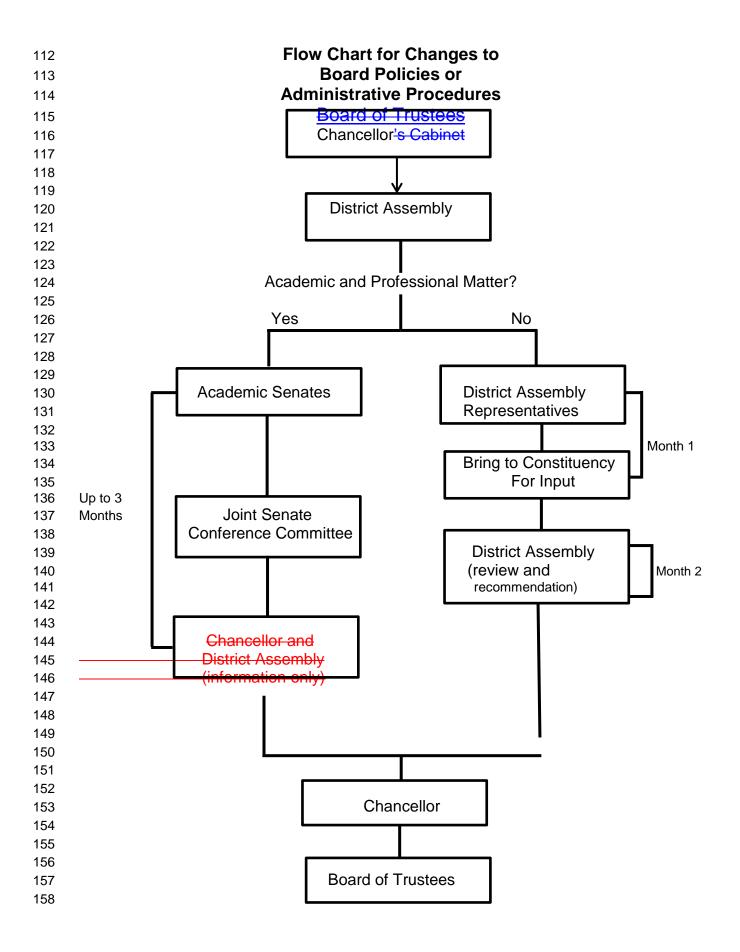
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Responsibility for the review process is as follows:

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- 98 Chapter 1: Chancellor and Board of Trustees and the Chancellor
- 99 Chapter 2: Chancellor and Board of Trustees and the Chancellor
- 100 Chapter 3: Chancellor and Chancellor's Cabinet
- 101 Chapter 4: Vice Presidents of Instruction, Student Services, and Academic Senate
- 102 Presidents*
- 103 Chapter 5: Vice Presidents of Instruction, Student Services, and Academic Senate
- 104 Presidents*
- 105 Chapter 6: Vice Chancellor of Business & Fiscal Services and Vice Presidents of
- 106 Administrative Services
- 107 Chapter 7: Vice Chancellor of Human Resources

- *Academic Senate Presidents will be notified only of those policies and procedures that
- are deemed to be an "academic and professional matter" within the meaning of Section
- 111 53200(c) of Title 5 of the California Code of Regulations.



159 160 161 162 163	References:	Education Code Section 70902; ACCJC Accreditation Standards I.B.7; I.C.5; IV.C.7; and IV.D.4 (formerly IV.B.1.b & e)
	Approved: 1 Revised: 7/1	
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BP or AP #	Representative group	COMMENT	RESPONSE
AP2410	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 21: after the word "changing" ADD: Board Policies and/or	9/1/15 District Assembly agreed w/change.
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 24: INSERT: "by a constituency group" after the word "submitted"	9/1/15 District Assembly: line 26-27 may be submitted by any interested party. proposal must be submitted in writing 10/1/15 Chancellor: I 29 - The phrase "interested party" is ambiguous. Do you want to empower interested members the public, for examp to submit proposed changes in policy or procedure? Line 29-30 Replace Chancellor's Cabinet with Chancellor. I ha concerns with the provision that a proposal "must be submitted" to Chancellor's Cabinet and to the Board of Trustees, particularly with respect to administrative procedures for which under AP 2410, have been delegated to th Chancellor.
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 26: REPLACE: "If approved for consideration" with "Following review"	10/1/15 Chancellor: 'approved for consideration," it is not clear who does the approval. #3 should read: If approved for consideration by the Chancellor, the proposal will be share

BP or AP #	Representative	COMMENT	RESPONSE
	group		Chancellor will make the recommendation to District Assembly and give to the Academic Senate presidents to determine whether either believes the proposal is an "academic and professional matter."
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 32: ADD: "a" and indent	9/1/15 District Assembly agreed w/change.
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 34: ADD: "It is incumbent on the Academic Senate to engage the campus community as appropriate."	9/1/15 District Assembly agreed w/change.
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 38: INSERT: 'Chancellor and the" after "to the"	9/1/15 District Assembly: line 48 insert "chancellor" only
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 40: The Chancellor will review the recommendation from the academic senate and, if feasible, will forward to the Board for approval.	9/1/15 District Assembly: line 55 strike "if feasible"
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 96: DELETE: "(information only)" and REPLACE with "Chancellor and District Assembly"	9/1/15 District Assembly" line 125-128 delete box to match lines 48-49
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	Line 61: INSERT: "Each year the Chancellor will notify the appropriate parties of the chapters or specific BPs or APs to be reviewed. Responsibility for the review process is as follows:	9/1/15 District Assembly agreed w/change.
		Chapter 1: Chancellor and Board of Trustees Chapter 2: Chancellor and Board of Trustees Chapter 3: Chancellor and Chancellor's Cabinet Chapter 4: Vice-Presidents of Instruction, Student Services, and Academic Senate Presidents Chapter 5: Vice-Presidents of Instruction, Student Services, and Academic Senate Presidents Chapter 6: Vice-Chancellor of Fiscal Services and Vice-Presidents of Administrative Services Chapter 7: Vice-Chancellor of Human	

BP or AP #	Representative group	COMMENT	RESPONSE
	group	Resources	
	District Assembly/ ACCJC Task Force Sub-Committees – 6/4/15	T.Cocourosco	9/1/15 District Assembly: add to lines 30-31 and 75-76: Legally mandated updates to APs and BPs will be reviewed when forwarded from the League.
			10/1/15 Chancellor: line 32 - delete "legally mandated" as it is unnecessary. Line 33 replace League with "Community College League of California." Same suggestions on #5-f.
	9/2/15 Board Policy Ad Hoc Committee	Add to line 19: as directed by the Board, and	10/1/15 Chancellor: I recommend that the phrase "as directed by the Board" not be added. In the fourth paragraph of BP 2410, it states that "Administrative procedures are to be issued by the Chancellor" Thus, the addition of the phrase "as directed by the Board" is not consistent with BP 2410. In other words, through BP 2410, the Board already has directed the Chancellor to issue Administrative Procedures.
		Add to line 22-23: Review of the policies designated in the 6-year cycle shall begin in October.	10/1/15 Chancellor: I question the reference to "the six-year cycle" as there is no such reference in BP 2410
		Add to line 30: and shared with the Board of Trustees Add to line 49: within 30 days	10/1/15 Chancellor: agree with changes
		Revise line 80 to: At the beginning of each academic year,	
		Revise lines 85-86 to: Board of Trustees and the Chancellor	

BP or AP#	Representative group	COMMENT	RESPONSE
		Line 99: add Board of Trustees	
	10/1/15 Chancellor	Regarding ##3-5, I understand the need to forward to the Academic Senates proposed policies and procedures that fall within their jurisdiction, but in my view, there should be a mechanism for the Chancellor to discuss, and possibly overrule, a determination by an Academic Senate that a policy or procedure is indeed an "academic and professional matter" within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations.	
		#4 to read "If the Chancellor and the Academic Senates agree that the proposal is deemed to be an academic and professional matter within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations:" #5 If the Chancellor and the Academic Senates agree that the proposal is NOT deemed to be an academic and professional matter within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations: #6 If the Chancellor and the Academic Senates do not agree whether the proposal is deemed to be an academic and professional matter within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations, the Chancellor may overrule the determination by an Academic Senate that a policy or procedure is indeed an "academic and processional matter" within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations	
	10/1/15 Chancellor	In the last paragraph, not all policies and procedures within Chapters 4 and 5 are within the jurisdiction of the Academic Senates. Add asterisk to Academic Senate Presidents and add line 108-110: *Academic Senate Presidents will be notified only of those policies and procedures that are deemed to be an "academic and professional matter" within the meaning of Section 53200(c) of Title 5 of the California Code of Regulations.	





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San Bernardino Community College District **Board Policy**

Chapter 2 – Board of Trustees

BP 2200 BOARD DUTIES AND RESPONSIBILITIES

(Replaces SBCCD BP 2000 and BP 2270)

The Board of Trustees governs on behalf of the citizens of the District in accordance with the authority granted and duties defined in Education Code Section 70902.

The Board is committed to fulfilling its responsibilities to:

- Represent the public interest
- Establish policies that define the institutional mission and set prudent, ethical and legal standards for college operations
- Select, hire, and evaluate the Chancellor
- Delegate power and authority to the Chancellor to effectively lead the District
- Assure fiscal health and stability
- Monitor institutional performance and educational quality
- Advocate and protect the District

The Board is committed to excellence and effectiveness in all the operations and entities that comprise the District. It is committed to student access, retention and success and to prudent management of all the District's resources. The Board strives for and expects informed and excellent governance and leadership from themselves and from all the key leaders of the District.

To that end, the Board has established four Board Imperatives:

- II. Learning Centered Institution for Student Access, Retention, and Success
- III. Resource Management for Efficiency, Effectiveness, and Excellence
- IV. Enhanced and Informed Governance and Leadership

I. Institutional Effectiveness

The Board directs the Chancellor to ensure that each entity of the District develops and meets goals to ensure that the Board's Imperatives are met.

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In addition, the Board of Trustees is committed to fulfilling the following duties and responsibilities:

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A. General

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85 86 Select the Chancellor of the District.

2. Approve the college calendar and determine which holidays to observe and on what days to observe them within the framework of providing the necessary number of days of instruction to qualify for state apportionment. The calendar shall be established after consultation with the District constituencies.

- 3. Consider communications and requests from citizens or organizations on matters of administration and policy.
- 4. Provide auxiliary services necessary to achieve the purposes of the community college.
- 5. Approve and provide such classes, programs and facilities under the provisions of the Community Service Act and the Civic Center Act as deemed appropriate.
- 6. Notify the Board President or Chancellor when a member shall be absent from a Board meeting. Such notification shall be given as far in advance of the meeting as possible.
- 7. Evaluate annually, in writing, the Chancellor's performance using selected evaluation instruments.
- 8. Evaluate annually, in writing, the Board of Trustees performance using selected evaluation instruments.

B. Business

- 1. Establish policies and approve long-range master plans for facilities, and submit such plans to the Board of Governors for review and approval.
- 2. Determine and control the District budget and present the budget to County authorities.
- 3. Consider reports of the financial condition of the District.

4. Provide for periodic audit of funds of the District as provided by law, including those of student organizations, food services, bookstores, and others handled under the supervision of the District. 5. Authorize expenditures of funds and approve payment for authorized purchases. 6. Manage and control District property. 7. Contract for the procurement of such goods and services as authorized by law.

8. Receive and administer gifts, grants, and scholarships.

C. Educational

- 1. Establish policies for, and approve, current and long-range educational plans and programs, and promote orderly growth and development of the colleges within the District.
- Establish academic standards, probation and dismissal and readmission policies, and graduation requirements not inconsistent with the minimum standards adopted by the Board of Governors.
- 3. Approve courses, programs of instruction, and certificate and graduation requirements.
- 4. Establish ad hoc citizen advisory committees and curricular or career and technical advisory committees, and appoint, upon the recommendation of the Chancellor, the members of such committees.

D. Personnel

- 1. Employ and assign all personnel.
- 2. Establish employment practices, salaries, and benefits for all employees.
- 3. Serve as a Board of final appeal for employees and the public.
- 4. Act upon the recommendations of the Chancellor pertaining to the appointment or dismissal of District employees.

E. Students

1. Establish such student fees as authorized by law.

2. Establish rules and regulations governing student conduct.

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3. Serve as a final appeal for complaints regarding administrative actions against students, employees, and citizens of the District. The Board shall serve in its appellate role for students, employees, and citizens only after a decision on the matter in contention has been made by administrative action and then upon the basis of a request for reconsideration of the matter to the Board. Appeals on grievances and discipline matters of bargaining unit members will be handled in accordance with the Collective Bargaining Agreements.

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> ACCJC Accreditation Standard IV (formerly IV.B.1.d); References:

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Education Code Section 70902

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Adopted: 1/11/01 (BP 2000); **11/6/08** (BP 2270)

Revised: 4/8/04, 7/10/14, 12/11/14

Reviewed: 8/14/15

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COMMENTS

BP or AP#	Representative group	COMMENT	RESPONSE
BP 2200	Board Policy Ad Hoc Committee 8/14/15	Reviewed-no changes.	



San Bernardino Community College District Board Policy

Chapter 2 – Board of Trustees

BP 2210 OFFICERS

(Replaces current SBCCD BP 2100)

At the annual organizational meeting (See BP 2305 titled Annual Organizational Meeting), the Board of Trustees shall elect officers from among its members. The terms of officers shall be for one year, beginning the following January 1 through December 31.

Duties of the President of the Board:

- 1. Preside over all meetings of the Board;
- 2. Call emergency and special meetings of the Board as required by law;
- 3. Consult with the Chancellor on the Board meeting agendas;
- 4. Communicate with individual Board members about their responsibilities;
- 5. Participate in the orientation process for new Board members as outlined in the Board Orientation Handbook; The President is ultimately responsible for the orientation process of new board members and student trustees.
- 6. Assure Board compliance with policies on Board education, Board selfevaluation, and evaluation of the Chancellor;
- 7. Represent the Board at official events or ensure Board representation.
- The Board President may contact District legal counsel regarding business of the District as he/she deems necessary and the Board President will provide a report to the Board and Chancellor regarding the topic of the call and the associated costs.
- 8. The President has the right to vote on all issues and to participate in the discussions. (Note: This is an exception to Robert's Rules of Order.)

9. The Board President shall establish ad hoc committees to comply with Board Policies and deadlines.
10. When applicable, the Board President will orient the incoming Board President in duties and responsibilities.
9.11. The Board President will attend a New Board Chair Workshop in

Duties of the Vice President of the Board:

January.

- 1. To perform in the absence of the President, all the duties of the President;
- 2. To attest the signature of the President or other members of the Board on contracts, agreements, deeds, leases, and other legal documents not delegated to the Chancellor or other officers of the District;
- 3. To attest to the signature of the President or other members of the Board on all other documents of the District when the attestation is a legal requirement.

Duties of the Clerk of the Board:

- 1. To perform in the absence of the President, or the Vice President all the duties of the President;
- 2. To attest the signature of the President or other members of the Board on contracts, agreements, deeds, leases, and other legal documents not delegated to the Chancellor or other officers of the District;
- 3. To attest to the signature of the President or other members of the Board on all other documents of the District when the attestation is a legal requirement;
- 4. To certify copies of records of the District as required.
- 4.5. Monitor calendar deadlines pertinent to the Board and report them to the Board President and the Board.

Board Secretary

The Chancellor of the District shall serve as the Secretary to the Board.

Duties of the Secretary to the Board:

1. Notify members of the Board of regular, special, emergency, and adjourned meetings;

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 4. Attend all Board meetings and closed sessions unless e
 - 4. Attend all Board meetings and closed sessions unless excused, and in such cases to assign a designee;
 - 5. Conduct the official correspondence of the Board;
 - 6. Certify as legally required all Board actions;
 - 7. Sign, when authorized by law or by Board action, any documents that would otherwise require the signature of the Secretary or the Clerk of the Board.

The Board does not have an official system of rotation or officers; it elects the officers each year from among all its members.

Reference: Education Code Section 72000

Adopted: 6/11/09 Revised: 4/9/15

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COMMENTS

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BP or AP #	Representative group	COMMENT	RESPONSE
BP 2210 Officers of the Board	Board Handbook committee – 5/7/15	Line 26 – change to: Ultimately responsible for the orientation process of new board members and student trustees.	8/14/15 – Board Policy Work Group Agreed.
		Line 36 – make this sentence #9 The President has the right to vote on all issues and to participate in the discussions.	8/14/15 – Board Policy Work Group Agreed.
			8/14/15 — Board Policy Work Group added to line 14 "beginning the following January 1 through December 31" Added to line 27-29 as outlined in the Board Orientation Handbook and "The President is ultimately responsible for the orientation process of new board members and student trustees." Strike 36-39 "The Board President may contact District legal counsel regarding business of the District as he/she deems necessary and the Board President will provide a report to the Board and Chancellor regarding the topic of the call and the associated costs." Added 47-51 "When applicable, the Board President will orient the incoming Board President will orient the incoming Board President in duties and responsibilities. The Board President will attend a New Board Chair Workshop in January." Add line 79-80 #5 Monitor calendar deadlines pertinent to the Board and report them to the Board President and the Board.



BP 2220

San Bernardino Community College District Board Policy

Chapter 2 - Board of Trustees

BP 2220 COMMITTEES OF THE BOARD

(Replaces current SBCCD BP 2220)

The Board may, by action, establish committees that it determines are necessary to assist the Board in its responsibilities. Any committee established by Board action shall comply with the requirements of the California Public Meetings Act (Brown Act) and with these policies regarding open meetings.

Board committees that are composed solely of less than a quorum of members of the Board that are advisory are not required to comply with the Brown Act, or with these policies regarding open meetings, unless they are standing committees.

Board committees that are only advisory have no authority or power to act on behalf of the Board. Findings or recommendations shall be reported to the Board for consideration.

Reference: Government Code Section 54952

Adopted: 1/11/01 Revised: 4/8/04, 4/9/15 Reviewed: 8/14/15

COMMENTS

BP or AP #	Representative group	COMMENT	RESPONSE
BP 2220 Committees of the Board	Board Policy Work Group – 8/14/15		



BP 2305

BP 2305 ANNUAL ORGANIZATIONAL MEETING

(Replaces current SBCCD BP 2100)

The Board shall hold an annual organizational meeting on a day within fifteen calendar days of the last Friday in November

San Bernardino Community College District

Board PolicyChapter 2 – Board of Trustees

The purpose of the annual organizational meeting is to elect a president, vice president, and a clerk, and conduct any other business as required by law or determined by the Board.

Reference: Education Code Section 72000(c)(2)(A)

Adopted: 6/11/09 Revised: 4/9/15 Reviewed: 8/14/15 COMMENTS

BP or AP #	Representative group	COMMENT	RESPONSE
BP 2305 Annual Organizational Meeting	Board Policy Work Group – 8/14/15	No change	

Master Planning

SBCCD

September 2015, Vol. 1

Chancellor's Cabinet

It is time to update our SBCCD's

Educational and Facilities Master plans.

At its September 10, 2015 meeting, the Board of Trustees approved a contract with HMC Architects to work with us to update the Educational and Facilities Master plans of the colleges and District Office. We are eager to begin this inclusive process.

The expected outcome of this exciting and dynamic process is a detailed roadmap of how to meet the needs of our students, faculty, staff and community over the next decade. We expect the

- Broad experience with academic and facilities planning in many California community college districts,
- Expert facilitators skilled at leading effective, responsive, and collegial planning processes,
- The ability to devote the necessary time and effort to perform many of the tasks involved with master planning, and

We are expecting an integrated planning mechanism to which the District strategic

The Educational and Facilities Master Plans will complement each other and reflect the District's commitment to its mission.

educational master plan to become one of the principle documents piloting the District's fulfillment of accreditation requirements. The facilities master plan, when linked to and driven by the educational master plan, will result in a blueprint for all of SBCCD that is the embodiment of our collective academic vision. It is vital, therefore, that the master planning process connects with, and gives voice to, our community.

Dr. Keith Wurtz will be the point of contact for this endeavor and will manage the project along with HMC Architects. The HMC Architects team brings many advantages to this integrated planning effort, including:

• An objective perspective,

plan, educational master plans, facilities master plans, and other long-range plans are aligned in support of the District's mission. This tool will guide the District, colleges, divisions departments in a unified direction. However, it is imperative that each college maintains its individual identity. Therefore, each college will create a work that will towards accomplishing these deliverables.

Stay tuned for future communications along with an implementation timeline and scope of work.

Chancellor's Cabinet

The intent of the **Educational Master** Plan is to assess the internal and external environment at SBCCD and provide recommendations on instructional and support programs to meet the changing needs of the community. It will help identify current and future programs of instruction and support services.

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The purpose of the Facilities Master Plan is to establish the short and long-term facilities needs of the District based on the Educational Master Plan. This includes determining current and future space needs, identifying building/facilities requirements, establishing priorities, formulating project costs, and recommending a resource allocation plan.

Technology and Educational Support Services Department and Committee Reports

September 18, 2015



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Administrative Applications

Operations:

Our final open position (User Liaison) in Administrative Applications has been filled during the summer semester by a candidate that holds a B.S. in Computer Science from CSUSB. He has worked with SBCCD before in the Distance Education department so he knows the people and has familiarity with the systems that SBCCD employs. Now with full staffing, the operations team has increased redundancy across different positions so if one person goes on vacation or on sick leave, somebody else can pick up the workload and continue the work.

Operations team as always deals with the bulk of the help desk tickets that come in such as account resets, issues with processes and program modifications. The operations team has been assisting with the #1 prioritized project, Gray Screen conversions, by doing 1st and 2nd level user interview/evaluations and also with the re-programming of legacy gray screens to Web UI compatible screens.

Mandates/Reporting:

One of our areas that we are working to improve is our collection and reporting of International Student data. Currently the data collected is inconsistent and not stored in a central database. The reporting of international student data is federally mandated by Homeland Security. We currently report to SEVIS (Student Exchange and Visitor Program) based out of the department of Homeland Security. OpenCCCApply has been attempting to launch their international student application for quite a while now but for reasons unknown to us, have been significantly delayed.

We recently received news from the OpenCCCApply team that they will be doing a beta of their international student application in September. We originally we going to write our own data collection supplemental application so the pertinent international student data can be stored in Colleague but with this new news, we have decided to wait to see what the state has produced. Our hope is that we can modify our current OpenCCCApply import process to include these new additional fields the international student application will provide and thus avoiding having to re-invent the wheel.

Special Projects:

This has been a busy summer for projects and our programmers have been pulling long hours to get projects done in a timely manner. The Gray Screen project is ongoing but we have made significant progress since our last report. Unsurprisingly, as the team have delved into our legacy screens and programs, we have uncovered additional screens that need to be converted to support current processes. Here are the latest numbers:

- Current status of Gray Screens (136 total gray screens):
 - 14 screens to be assigned to a Programmer
 - 1 screen with Programmers for conversion
 - 2 screens at testing phase
 - 5 screens at Level 1 evaluations
 - 114 screens converted

The Vocational Education surveys will be implemented in time for Spring 2016 registration. The hope is that after implementing these surveys that will occur during the class registrations process there will be a boost to funding. Much appreciation to the project leads at each campus for their invaluable input that helped us program and configure the surveys.

The automation of dropping students that have failed a pre-requisite/co-requisite class from the course that required that pre/co requisite course will be finished in time for Spring 2016 registration. Before, the student that failed the pre/co requisite course will be flagged with an asterisk in Colleague and will need to be manually dropped so this programming project will automate that process.

Another project that was addressed this summer semester was the CHC Aquatics fee that was voted in by the students at CHC. This 8 dollar opt out-able fee will be implemented in time for Spring 2016 registration as well.

The Financial Aid project at SBVC is still ongoing. Outstanding items include data cleanup for the MIS audit portion as well as custom programming that will allow SBVC Fin Aid to automate and bring in-house processes currently being handled by TESS. In consultation with SBVC leadership, we are waiting to see what the Fin Aid audit results are to see how much more financial resources we need to dedicate to fixing the MIS issues before progressing with the custom programming work with the goal to stay within the current allotted budget.

The state-wide EPTDAS (Education Planning Tool Degree Audit System) initiative is still ongoing. We are currently waiting for the Memorandum of Understanding (MOU) from the state Chancellor's office to be approved and given out to the pilot colleges. SBVC is currently evaluating the Starfish tool as a possible replacement for the SARS product line including Alert and GRID/TRAK. After we get the MOU, we will send it forward to Board for approval. The hope is the MOU will also spell out how much financial assistance SBCCD can expect to receive in helping us implement the Hobson's Ed planning tool as well as the Starfish tool. After funding has been identified, Admin Apps will need to go find an appropriate technical consultant to do the programming to link Colleague with the Hobson tool.

To address the research department project request to allow certain Informer Dashboard views to be accessible from outside the SBCCD network, we are currently in the process of working with a vendor called Stoneware. This software will allow select users to access Informer links outside the network to facilitate better decision making while at a client site. We are slated to begin installation and configuration in the first week of October 2015.

-Submitted by: Andy Chang – Director

Administrative Application Systems

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Distance Education Coordination Council

A Blackboard upgrade took place during the summer. SBCCD is currently running Blackboard Learn 9.1.201410. A discussion on campuses this fall will be if upgrades should take place over the winter break rather than over the July 4th holiday.

The training for faculty and staff on Office 365 will continue during the fall semester. The addition of an online module is being developed to reach those who have not been able to attend trainings on the campuses or district offices.

New projects taking place in the DE department are as follows:

- Develop guidelines, workflow, and resources for content accessibility: Goals are to draft policy language, develop and communicate guidelines for making digital material accessible for online delivery, and to document internal and external workflow processes for using accessibility resources. The project will also identify and develop additional district training necessary for staff and faculty.
- Facilitate LMS review process: In light of recent developments for the State Online Education
 Initiative (OEI), the Districts needs to review and evaluated needs and opportunities related to
 the Learning Management System. The DE department will help the colleges facilitate the
 review and evaluation process of both the Blackboard and Canvas LMS systems. Based on the
 outcomes of the evaluation, this project may also include facilitation of migrating to a different
 system.

- Convert CHC Stem Grant Program to online delivery modality: CHC STEM grant programs want to convert the current 8 workshop offerings to self-paced, online formats as part of their sustainability plan. The DE department will offer instructional design assistance for the college to design and develop online modules to be delivered in the District LMS.
- Creation of just-in-time learning repository for SBCCD community: The project aims to develop
 a relationship with the campus' Professional Development offices to identify training and
 development needs, and provide training in various formats to empower and improve faculty,
 staff, and administration competency and performance. This project will include the
 development of localized, accessible online videos. Currently identified modules included Office
 365, HR tech related on-boarding workshops, and accessibility training.

-Submitted by: Rhiannon Lares – Committee Co- Chair

Instructional Support Specialist

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District Applications Workgroup

The District Applications Workgroup (DAWG) Committee has been actively working on a variety of district projects. Currently, DAWG serves as the Steering Committee for the new Educational Planning Initiative (EPI) of the Education Planning Tool Degree Audit System (EPTDAS) project. Committee members completed an EPI Discovery Worksheet and participated in the EPI Kick-off on July 22, 2015. The project is on hold pending receipt, review, and Board approval of the MOU. Once the MOU is approved, the process will continue with an anticipated fall 2016 implementation.

A DAWG subcommittee (PUP - Degree Audit) was formed specifically to determine the setup codes and descriptions for transfer work to be entered into Colleague. A pseudo-course worksheet, defining course naming conventions and acceptable grade values, was completed by the subcommittee. The Degree Audit discussions are now part of the regular weekly DAWG meetings.

The automated process to drop students who do not meet course 'prerequisites' (DREG) is currently being coded. This automation will improve efficiency for the Admissions office staff as well as provide a more fluid registration process for students who otherwise may have prerequisite or co-requisite issues that negatively impact their registration processing. The estimated completion date for this project is September 30, 2015.

Defining notification procedures for Mobile Applications was put on hold pending onboarding of the new SBVC Marketing Director. Now that the director has been hired, our work on determining the procedures for sending mobile notifications can begin.

Grey Screen Project Status		
122	# Completed	
3	# Currently Assigned	
8	# To Be Assigned	
10	# To Be Reviewed	

-Submitted by: Dianna Jones – Lead Senior Programmer / Analyst

Administrative Applications

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CHC Technology Services

New Campus Buildings

- Campus Center (CCR)
 - o Programming switches for installation
 - Laying out Wireless Access Points
 - o Developing networking scheme for building Administrative and Academic
 - Working with construction teams of scheduling of moves (November / December)
- Canyon Hall (New Science Building)
 - o Programming switches for installation
 - Laying out Wireless Access Points
 - o Developing networking scheme for building Administrative and Academic
 - o Working with construction teams of scheduling of moves (November thru January)
- Public Safety Allied Health (PSAH)
 - o Programming switches for installation
 - o Laying out Wireless Access Points
 - Developing networking scheme for building Administrative and Academic
 - Working with construction teams of scheduling of moves (October thru January

Copier Replacement

- Entered into district wide contract with AIS
 - Provide Kyocera Copiers
 - o Papercut
 - Print fleet management
- Copiers were replaced in June
- Papercut Implementation in August and September
 - o Eliminated the dedicated Copy Center
 - Encourage greater use of District Printing Services
 - o Provided four high volume copy machines throughout the campus
 - Uses employee's computer login to provide access to printing.
 - Employees login into copier using their employee ID number
 - Additional coping needs are handled through the Office of Instruction
 - Students are in the process of being added to the system
 - Manage student printing
 - Using Papercut to manage pay-for-print

Technology Committee

- First meeting is scheduled for September 25th.
- Reviewing the existing and writing a new Campus Technology Strategic Plan.

-Submitted by: Wayne Bogh – Director

CHC Campus Technology Services

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District Technology Services

TESS Technical Services Committee: The committee is scheduled to meet the morning of September 18th. We will be updating the committee charge and focus for the year. Updates on Office 365 ProPlus for faculty, staff and students and governance group technology issues/feedback.

VeraSmart Call Accounting: We are in the process of installing Verasmart's Call Accounting system to track and report on call history.

- Project Status:
 - The system is up and functioning at 90%
- Current Issues:
 - The data being pulled from Cicso Call Managers is not consistent. This will affect how we group extensions for reporting
- Tasks Pending Completion:
 - Work with technical support on the import issues

Windows 2003 Domain Controller Upgrade: Microsoft has announced that it will end support for Windows Server 2003 on July 14 2015. Our most critical 2003 servers are our domain controllers. These servers are responsible for many things on our network like user account creation and control, DNS, authentication, etc...

- Project Status:
 - All Domain controllers installed. DNS settings for DHCP and static have been updated. All FSMO roles have been transferred to new DCs
- <u>Current</u> Issues:
 - o None at this time
- Tasks Pending Completion:
 - Demotion of all 2003 domain controllers

Office 365 Exchange Online Migration: We are upgrading our current email system, Microsoft Exchange 2003 to Office 365 Exchange Online. This upgrade will give our users the ability to store and access their e-mail more efficiently from almost any device with internet access.

- Project Status:
 - o Project is coming to an end with some minor modifications left.
- Current Issues:
 - Distribution Groups: Distribution groups can only be managed from Office 365. Currently our distribution groups exist on site and when moved to the O365 they do not function when relayed from a 3rd party to our on premise exchange servers.
 - We are currently working with Microsoft on a resolution.
- Tasks Pending Completion:
 - Configure recipient policies to assign appropriate e-mail address to users based on location
 - → Move distribution groups to O365

CSB Generator Replacement: The current generator for CSB emergency power backup is out of compliance with SCAQMD due to its age and cannot be permitted. A new generator will need to be purchased and installed

- Project Status:
 - Currently with the architect for final drawings
- Current Issues:
 - o None
- Task Pending Completion:
 - Approval of final drawings
 - o DSA approval
 - o Construction
 - o Testing

Office 365 ProPlus: Microsoft has released Office 365 ProPlus free for 5 devices for all staff, faculty and students. This includes Word, Excel, PowerPoint, OneNote, Access, Publisher, Outlook, Lync, InfoPath and OneDrive for Business

Project Status:

 We have rolled out Office 365 ProPlus for students and staff. Staff are required to go through training prior to being assigned a license.

Current Issues:

- Students may run into issues logging into the Microsoft portal if their student account was not setup with the correct login name.
 - We are working with Microsoft to resolve
- <u>Tasks Pending Completion:</u>
 - Changing the default login domain from sbccd.onmicrosoft.com to student.sbccd.edu

-Submitted by: Jeremy Sims - Director

District Technical Services

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MIS Executive Committee

The Management Information Systems (MIS) Executive Committee meets bi-weekly to discuss new and upcoming state (and federal) mandates and regulations that affect state MIS and other state and federal data collection and reporting requirements.

For the newly reinstituted Gainful Employment (GE) reporting, the committee completed the review of our system setup and resource requirements to meet the July 31, 2015 reporting deadline for academic years 2008-09 thru 2013-14. The next GE submission is due October 1, 2015 for which the Data Analyst will be transmitting the required file(s).

Initial mapping of SARS student contacts to the appropriate MIS Student Success data elements was completed for the Fall 2015 MIS submission. Subsequent mapping updates have been validated by the college counseling offices and implemented as of the Spring 2015 reporting period. Review and analysis of our student success components continue as contact sources are revealed.

Programming to correct the MIS SX02 rejections for "Last date to drop with a W grade" has been completed and is scheduled to be installed into the R18 Live environment in November 2015 to minimize any negative impact to registration statement dates. Effective with the Spring 2016 MIS reporting, this modification will eliminate the type of Student-Enrollment-Drop-Date (SX02) rejections that have been returned in prior submissions.

The MIS committee has reviewed the resource requirements necessary to implement the newly introduced state grant program called "Full-Time Student Success Grant" (FTSSG) for California Community College students. Setup for this grant will require new financial aid award codes that will need to be added to our existing MIS translation tables.

The committee continues to actively participate in state and federal webinars, listservs, task forces, and conferences.

-Submitted by: Dianna Jones – Lead Senior Programmer / Analyst

Administrative Applications

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Printing Services

The new copiers have been installed and after working through some "bugs" we seem to be operating at full steam. The new high speed black & white machine is capable of running at twice the speed as our previous copier. Our new color machine can produce color projects with amazing results as close to offset printing as possible.

Since we have taken on new CHC projects we have registered numerous new Print Shop Pro users and have completed nearly 300,000 clicks in July and August. This is a true testament to our print shop staff and our commitment to the district.

-Submitted by: Fred Larimore – Supervisor

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SBVC Technology Services

Computer Rotation

- 330 computers purchased
 - Nursing lab replaced
 - o Architecture lab replaced
 - o Music lab in progress
 - Biology laptop cart in progress
 - o Writing lab in progress
 - Faculty and staff computers rollout in progress
- 40 N-Computing thin clients installed in Humanities lab
- 50 UPS systems purchased to provide power backup to switch gear

Copier Replacement

- Entered into district wide contract with AIS
 - o Provide Kyocera Copiers
 - o Papercut
 - Print fleet management
- Copiers were replaced in June
- Papercut Implementation in August and September
 - o Uses employee's computer login to provide access to printing.
 - o Employees login into copier using their employee ID number
 - o Soon employees will be able to use their employee ID card to login
 - o All students were added to the system
 - Manage printing
 - Library converted to system this week
 - Students are able to use print release stations to bring up print jobs and pay for them
 - In the future we are looking to allow students to add funds to their accounts (Policy needs to be developed)

Technology Committee

- Only one meeting so far this year
- Committee look at Program Review Technology Request form and sent recommended changes to the Program Review Committee. Changes included requiring requesters to meet with Director of Technology Services to discuss their needs and create a well thought out request.
- Discussed the importance of protecting login credential and not sharing with others
 - CTS Director trained managers

o Training for Secretaries scheduled

-Submitted by: Rick Hrdlicka - Director

SBVC Campus Technology Services

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Web Standards Committee

We reviewed our purpose and elected Jason Brady as the Chair for this academic year. We then went into reviewing RFPs for the replacement Web Content Management System (WCMS). The committee unanimously accepted OUCampus by OmniUpdate as chosen WCMS.

We then went into reports of recent, current, and future web projects. Jason Brady talked about the replacement for the Perkins/CTE survey, the Service Area Outcome addition to SLOCloud, and about recent discussions on using Shibboleth for Single Sign-On for Blackboard, WebAdivsor, and integrating it with Office 365. Kristi Simonson is working on a Responsive layout for the SBRETC website, the new CHC logo rollout, as well as trying to setup a Wiki using Office 365 for Counseling.

We ended with a discussion on recent web topics. Chrome has finally ended support for NPAPI Plugins, such as Java and Silverlight. This means that WebNow/ImageNow and WebUI no longer work in Chrome. The only other choices are Internet Explorer and Firefox. Yvette Tram noted that Lexmark (owner of WebNow/ImageNow) is creating a replacement using borwser-based/HTML5 technologies. However it may be a while before we upgrade to the necessary version, as it is fresh and they want to wait for any bugs to come up and get fixed first.

-Submitted by: Jason Brady – Committee Chair

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