|  |  |  |
| --- | --- | --- |
| **DISTRICT ASSEMBLY**  **AGENDA** | | **October 6, 2015**  **3:00pm**  **District Board Room** |
| **Present:**  **Absent:**  **Guests:** | | |
| **TOPIC** | **DISCUSSION** | |
| Call to Order -Stanskas |  | |
| Chancellor’s Report |  | |
| Approval of Minutes – 9/1/15 | 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 * Policies & Procedures for 2nd Reading   + - AP 2410 | * [Constitution](http://www.sbccd.org/~/media/Files/SBCCD/District/District_Committees/District_Assembly/District_Assembly_Constitution_2005.pdf) * [Membership List](http://www.sbccd.org/~/media/Files/SBCCD/District/District_Committees/District_Assembly/Membership/Membership%20Terms%20Ending%202016-2017.docx) | |
| New Business   * Policies & Procedures for 1st Read * BP 2200 Board Duties & Responsibilities (as requested by the Board Policy Ad Hoc Committee) * BP 2210 Officers (as requested by the Board Policy Ad Hoc Committee) * BP 2220 Committees of the Board (as requested by the Board Policy Ad Hoc Committee) * BP 2305 Annual Organizational Meeting (as requested by the Board Policy Ad Hoc Committee) * 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 * Calendnar Committee Recap and Update * Master Plan Update * Academic Senates * Classified Senates * Student Senates   Written District Reports   * Technology/DTSP |  | |
| 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 |  | |