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| **DISTRICT ASSEMBLY**  **AGENDA** | | **March 1, 2016**  **3:00pm**  **Location: ATTC** |
| Attendance: See Sign In Sheet | | |
| **TOPIC** | **DISCUSSION** | |
| Call to Order -Stanskas |  | |
| Chancellor’s Report |  | |
| Approval of Minutes – 2/2/16  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**  Click Here to access the policies for review [View files](https://www.dropbox.com/l/sh/R0STE2wA3wIy7USTshhWbu)   1. **Policies & Procedures for 2nd Read and Approval**    * BP/AP 7250 Educational Administrators    * AP 3435 Discrimination and Harassment Complaints and Investigations (old to new format) (send to HR)    * AP 3540 Sexual and Other Assaults on Campus (brand new) (send to Police)    * AP 3720 Computer and Network Use (old to new format) (send to TESS)  * BP/AP 2710 Conflict of Interest * AP 2712 Conflict of Interest Code * BP/AP 3500 Campus Safety * BP/AP 3518 Child Abuse Reporting * BP/AP 3810 Claims Against the District * AP 4021 Program Discontinuance * AP 4022 Course Approval * BP/AP 4026 Philosophy and Criteria for International Education  1. **Consideration to approve the composition of the hiring committee for the president recruitment only as follows:**   Composition:  (1) ASG  (1) CSEA  (1) CTA  (3) Academic Senate  (2) Classified Senate  (1) Chancellor’s Selection  (3) Manager’s appointment  (1) SBVC Foundation  (1) Staff/Confidential  (1) Community member |  | |
| **NEW BUSINESS**  Click Here to access the policies for review [View files](https://www.dropbox.com/l/sh/R0STE2wA3wIy7USTshhWbu)   1. **Policies & Procedures for 1st Read** 2. **Board would like to invite members of District Assembly to a Meet & Greet Reception prior to an upcoming board meeting.** |  | |
| **REPORTS**   * Policy & Procedure Software Testing * Calendar Committee Update * Non-Credit Updates from Senates * Doing What Matters Initiative Update (Alan Braggins) * Academic Senates * Classified Senates * Student Senates   **WRITTEN DISTRICT REPORTS**   * Human Resources |  | |
| **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 spreadsheet * AB 86 Update * District Strategic Plan Update * Educational & Facilities Master Plan Update * District Budget & Enrollment Update (April)   + - * AP 4102 Career and Technical Education Programs (return for 2nd read to April DA meeting) * Annual approval of 6-year AP/BP review schedule (September) * Fiscal Services Update (written reports Feb, May, Aug, Nov) * KVCR Update (written reports Feb, July) * Police Department Update (written reports Apr, Sept) * TESS Updates (written reports May, Oct) * Human Resources Update (written reports Jan, Apr, July, Oct) * EDCT Update (written reports Apr, Dec) |  | |
| **ADJOURN** |  | |