



DISTRICT ASSEMBLY MEETING  
Tuesday, October 7, 2014 – 3:00pm  
District Office – **Board Room**  
AGENDA

[Click here to view CCLC Policies & Procedures.](#)

1. **Call to Order** **Stanskas**
  
2. **Approval of Minutes** **Stanskas**
  - a. September 2, 2014
  
3. **Old Business**
  - a. Consent Agenda
    - i. AP 2431 Chancellor Selection
    - ii. BP 2435 Evaluation of the Chancellor
    - iii. BP 2714 Distribution of Tickets or Passes
    - iv. AP 2714 Distribution of Tickets or Passes
    - v. BP 2715 Code of Ethics - Standards of Practice
    - vi. AP 2715 Code of Ethics - Standards of Practice (recommend deleting AP)
    - vii. BP 2735 Board Member Travel
    - viii. AP 2735 Board Member Travel
    - ix. BP 2740 Board Education
    - x. BP 4030 Academic Freedom
    - xi. AP 4030 Academic Freedom (recommend deleting AP)
    - xii. BP 7400 Travel
    - xiii. AP 7400 Travel
  
  - b. Board Policies and Administrative Procedures For Further Review
    - i. AP 2435 Evaluation of the Chancellor (review with AP 7150 for committee selection process)
    - ii. AP 2510 Participation in Local Decision-Making (Academic Senates to review by 10/14/14)
    - iii. AP 4020 Program, Curriculum, and Course Development (Academic Senates to review by 11/14/14)
    - iv. BP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates to review by 11/14/14)
    - v. AP 4025 Philosophy and Criteria for Associate Degree and General Education (Academic Senates to review by 11/14/14)
    - vi. BP 4040 Library & Other Instructional Support Services (College Councils to review by September)
    - vii. AP 4040 Library & Other Instructional Support Services (College Councils to review by September)
    - viii. AP 4050 Articulation (Academic Senates to review by 11/14/14)
    - ix. BP 4230 Grading and Academic Record Symbols
    - x. AP 4230 Grading and Academic Record Symbols
    - xi. AP 5013 Students in the Military - MIS Committee
    - xii. BP 5075 Course Adds, Drops & Withdrawals
    - xiii. AP 5075 Course Adds, Drops & Withdrawals
    - xiv. BP 5500 Standards of Student Conduct & Discipline (Academic Senates to review by 12/9/14)
    - xv. AP 5500 Standards of Student Conduct & Discipline (Academic Senates to review by 12/9/14)

- xvi. BP 6200 Budget Preparation (Academic Senates to review by 12/9/14)
- xvii. AP 6200 Budget Preparation (Academic Senates to review by 12/9/14)
- xviii. BP 6300 Fiscal Management (Academic Senates to review by 12/9/14)
- xix. AP 6300 Fiscal Management (Academic Senates to review by 12/9/14)
- xx. BP 6925 Refreshments or Meals Served at Mtgs & District Events
- xxi. AP 6925 Refreshments or Meals Served at Mtgs & District Events
- xxii. BP 7150 Evaluation (Managers to review by September)
- xxiii. AP 7150 Evaluation (Managers to review by September)
- xxiv. BP 7160 Professional Development
- xxv. AP 7160 Professional Development

- c. AB 86 Update
  - d. District Non-Credit Task Force
  - e. SBCCD 3-Year Staffing Plan
  - f. District Assembly Membership Vacancies
    - i. Crafton Hills College Student
    - ii. San Bernardino Valley College Student
- Stanskas  
Baron**

[Click here to view 3-Year Staffing Plan Documents.](#)

**4. New Business**

- a. Board Policies and Administrative Procedures
    - i. BP 2725 Board Member Compensation
    - ii. BP and AP 5030 Fees
    - iii. All remaining Chapter 2 policies and procedures  
BP 2000, 2010, 2015, 2040, 2100, 2105, 2110, 2130, 2210, 2220, 2305, 2310,  
2315, 2320, 2330, 2340, 2345, 2350, 2355, 2360, 2365, 2432, 2610, 2710, 2716,  
2717, 2720, 2730, 2750  
AP 2105, 2110, 2320, 2340, 2365, 2430, 2610, 2710, 2712, 2730
- Panaguiton/Guzman**

**5. Academic Senate Reports** **Allen-Hoyt/Gilbert**

**6. Classified Senate Reports** **Tinoco/Thomas**

**7. Student Senate Reports** **Brown/Sultzbaugh**

**8. District Reports**

- a. TESS
- b. Human Resources

**Kuck  
Miyamoto**

**9. Chancellor's Report** **Baron**

**10. Public Comment**

**11. Future Agenda Items/Announcements** **Members**

- a. Chapter 6 Business & Fiscal Affairs
- b. Chapter 4 Academic Affairs
- c. Chapter 3 General Institution
- d. Chapter 5 Student Services
- e. Chapter 7 Human Resources
- f. Academic Calendar 2015-2016 and 2016-2017 (February)

**12. Adjourn** **Stanskas**