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DISTRICT ASSEMBLY WORK GROUP MEETING

Tuesday, September 2, 2014 – 3:00pm

District Office – **Board Room**

AGENDA

[Click here to view all Policies & Procedures](https://www.dropbox.com/l/irc1kQ7SLBFdRfJDsrT1Op)

1. **Call to Order Stanskas**
2. **Approval of Minutes Stanskas** 
   1. May 6, 2014 [Click here to view](https://www.dropbox.com/l/0wNHg3ZNunz91sTitU1Xos).
3. **Welcome**
4. **Review Membership (**[Click here to view](https://www.dropbox.com/l/J6tPrX5nALGsb8yT0otfdr).) **& Bylaws/Constitution (**[Click here to view](https://www.dropbox.com/l/xlzn2AV261elVinyAi5Itq).)
5. **Report Out From Work Group**
6. **Old Business** 
   1. Consent Agenda
      1. [BP 2430 Delegation of Authority to the Chief Executive Officer](file:///\\dis-fs-01\users\Facilities\snikac\Policies%20&%20Procedures\CCLC%20Updated%20Policies\2000\BP%202430%20Delegation%20of%20Authority%20to%20the%20Chancellor.docx)
      2. [BP 2431 Chief Executive Officer Selection](file:///\\dis-fs-01\users\Facilities\snikac\Policies%20&%20Procedures\CCLC%20Updated%20Policies\2000\BP%202431%20Chancellor%20Selection.docx)
      3. BP 2745 Board Self Evaluation
      4. [BP 3050 Institutional Code of Ethics](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%203050%20Institutional%20Code%20of%20Ethics.docx)
      5. [AP 3050 Institutional Code of Ethics](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%203050%20Institutional%20Code%20of%20Ethics.docx)
      6. [BP 3200 Accreditation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%203200%20Accreditation.docx)
      7. [AP 3200 Accreditation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%203200%20Accreditation.docx)
      8. [BP 3250 Institutional Planning](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%203250%20Institutional%20Planning.docx)
      9. [AP 3250 Institutional Planning](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%203250%20Institutional%20Planning.docx)
      10. [BP 3410 Nondiscrimination](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%203410%20Nondiscrimination.docx)
      11. [AP 3410 Nondiscrimination](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%203410%20Nondiscrimination.docx)
      12. [BP 4020 Program, Curriculum, and Course Development](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204020%20Program,%20Curriculum,%20and%20Course%20Devel.docx)
      13. [BP 4050 Articulation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204050%20Articulation.docx)
      14. [BP 4070 Auditing and Auditing Fees](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204070%20Auditing%20and%20Auditing%20Fees.docx)
      15. [AP 4070 Auditing and Auditing Fees](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204070%20Auditing%20and%20Auditing%20Fees.docx)
      16. [BP 6330 Purchasing](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%206330%20Purchasing.docx)
      17. [AP 6330 Purchasing](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%206330%20Purchasing.docx)
      18. [BP 6520 Security of District Property](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%206520%20Security%20for%20District%20Property.docx)
      19. [AP 6520 Security of District Property](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%206520%20Security%20for%20District%20Property.docx)
      20. [BP 7120 Recruitment and Hiring](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%207120%20Recruitment%20and%20Hiring.docx)
      21. AP 7120 Recruitment and Hiring
   2. Board Policies and Administrative Procedures For Further Review [Click here to view](https://www.dropbox.com/l/hTOtt7McbsOuAJ1IHW59tp)
      1. [AP 2431 Chief Executive Officer Selection](file:///\\dis-fs-01\users\Facilities\snikac\Policies%20&%20Procedures\CCLC%20Updated%20Policies\2000\BP%202431%20Chancellor%20Selection.docx) (Work Group did not complete review)
      2. [BP 2510 Participation in Local Decision Making](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%202510%20Participation%20in%20Local%20Decision-Making.docx) (District Assembly)
      3. [AP 2510 Participation in Local Decision Making](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%202510%20Participation%20in%20Local%20Decision-Making.docx)  (District Assembly)
      4. [AP 4020 Program, Curriculum, and Course Development](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204020%20Program,%20Curriculum,%20and%20Course%20Devel.docx) (Academic Senates by November 14)
      5. [BP 4025 Philosophy and Criteria for Associate Degree and General Education](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204025%20Philosophy%20&%20Criteria%20for%20AS%20and%20GE.docx) (Academic Senates by November 14)
      6. [AP 4025 Philosophy and Criteria for Associate Degree and General Education](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204025%20Philosophy%20&%20Criteria%20for%20AS%20and%20GE.docx) (Academic Senates by November 14)
      7. [BP 4030 Academic Freedom](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204030%20Academic%20Freedom.docx) (District Assembly)
      8. [AP 4030 Academic Freedom](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204030%20Academic%20Freedom.docx) (District Assembly)
      9. [BP 4040 Library & Other Instructional Support Services](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%204040%20Library%20and%20Other%20Instructional%20Support%20Services.docx) (College Councils by September)
      10. [AP 4040 Library & Other Instructional Support Services](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204040%20Library%20and%20Other%20Instructional%20Support%20Services.docx) (College Councils by September)
      11. [AP 4050 Articulation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%204050%20Articulation.docx) (Academic Senates by November 14)
      12. BP 5030 Fees (District Assembly)
      13. AP 5030 Fees (District Assembly)
      14. [BP 7150 Evaluation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%207150%20Evaluation.docx) (Managers)
      15. [AP 7150 Evaluation](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%207150%20Evaluation.docx) (Managers)
      16. [BP 7160 Professional Development](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\BP%207160%20Professional%20Development.docx) (Work Group did not complete review)
      17. [AP 7160 Professional Development](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\5%20-%20May\4-28-14%20Deadline%20Docs\AP%207160%20Professional%20Development.docx) (Work Group did not complete review)
   3. Final Election Results **Hanley**
   4. SBCCD 3-Year Staffing Plan to be agendized in October **Baron**

**Staffing Plan** [Click here to view](https://www.dropbox.com/l/M5tTtZ9JGtd67xpqaw375s). **Comment Form** [Click here to view](https://www.dropbox.com/l/ioCM1ksNAoCWUXOv8vkfMo)

1. **New Business**
   1. Board Policies and Administrative Procedures [Click here to view](https://www.dropbox.com/l/hTOtt7McbsOuAJ1IHW59tp)
      1. BP 2435, 2714, 2715, 2735, 2740, 4230, 5075, 5500, 6200, 6300, 6925, 7400
      2. AP 2435, 2714, 2715, 2735, 4230, 5013, 5075, 5500, 6200, 6300, 6925, 7400
   2. Call For Ad Hoc Work Group **Stanskas**

*3rd Tuesday/month from 2:30-4:30pm*

* 1. District Non-Credit Task Force **Stanskas**

1. **Academic Senate Reports Allen-Hoyt/Gilbert**
2. **Classified Senate Reports Tinoco/Thomas**
3. **Student Senate Reports Brown/Sultzbaugh**
4. **District Reports**

**a.** Emergency Preparedness [Click here to view](https://www.dropbox.com/l/qdLOZ0zhCAugYy3NQcHPSr).  **Galvez/Whitehead**

**b.** [Bond ([Click here to view](https://www.dropbox.com/l/D7gQE6jexdrBkDmxlJwI2u).), Budget ([Click here to view](https://www.dropbox.com/l/2AFVTFaACngbhEyiPCdukr).), DSP](file:///\\dis-fs-01\users\Facilities\snikac\District%20Assembly\District%20Assembly%20Work%20Group\Fiscal%20Report.pdf) ([Click here to view](https://www.dropbox.com/l/i7Vvkb3fkQFOWEElJGkyTo).) **Oliver**

1. **Chancellor’s Report Baron**
2. **Public Comment**
3. **Future Agenda Items/Announcements Members** 
   1. BP/AP 7210 Academic Employees **Marshall**
   2. Credit/Non-Credit Update **Stanskas**
   3. Chapter 2 Board Policies & Procedures
   4. Chapter 6 Business & Fiscal Affairs
   5. Chapter 4 Academic Affairs
   6. Chapter 3 General Institution
   7. Chapter 5 Student Services
   8. Chapter 7 Human Resources
4. **Adjourn Stanskas**