

BOARD POLICY COMMITTEE MEETING
Tuesday, May 23, 2017

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 1:32 p.m. by Mr. Larry Labrado. Other members present: Mr. John Hanna.

Staff present: Ms. Toni Bland, Ms. Debra Gerard, Mr. Manny Pacheco, Mr. Enrique Perez, and Ms. Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The pledge of allegiance was led by Mr. Labrado.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Hanna and seconded by Mr. Labrado to approve the minutes of September 19, 2016. The motion carried with the following vote: Aye – Mr. Hanna and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy 2015 Student Member

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.2 Review of BP 7365 and AR 7365 Discipline and Dismissal – Classified Employees

The committee reviewed the policy and the administration regulation and recommended the board policy be forwarded to the board for a first reading.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.3 Review of BP 6750 and AR 6750 Vehicle Operation and Parking

The committee reviewed the policy and the administrative regulation and asked that the administrative regulation be updated, reviewed by District Council, and be brought back to the Board Policy Committee for review.

2.4 Review of BP 3550 and AR 3550 Drug Free Environment and Drug Prevention Program

The committee reviewed the policy and administrative regulation and did not recommend any modifications to the policy.

2.5 Review of BP 3570 Smoking on Campus and AR 3570 Smoking and Tobacco Use in District Facilities and Vehicles

The committee reviewed the policy and administrative regulation and did not recommend any modifications to the policy.

2.6 Review of BP 3821 and AR 3821 – Gift Ban

The committee reviewed the policy and administrative regulation and did not recommend any modifications to the policy.

2.7 Review of BP 2340 – Agendas

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.8 Review of BP 2345 – Public Participation at Board Meetings

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.9 Review of BP 3430 – Prohibition of Harassment

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.10 Review of BP 3820 – Gifts

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS (contd.)

2.11 Review of BP 7310 – Nepotism

The committee reviewed the policy and recommended it be forwarded to the board for a first reading.

2.12 Discussion of Creating or Adding a Policy to ensure District-Resident Students have Priority Registration

The committee discussed creating or adding a policy to ensure district-resident students have priority registration. After discussion, the committee did not recommend any action at this time.

2.13 Discussion of Policy to Resolve a Difference of Opinion between Administration and Academic Senate

The committee discussed a potential policy to resolve a difference of opinion between the administration and the academic senate. After discussion, the committee asked that more details be provided to determine if a board policy is necessary and a presentation (webinar?) regarding Assembly Bill 1725 (shared governance) be given to the board at a future board meeting.

2.14 Proposal of Future Agenda Items

There were no future agenda items proposed.

3.0 ADJOURNMENT

Chairperson Labrado declared this meeting adjourned at 2:23 p.m.