

BOARD POLICY COMMITTEE MEETING

Monday, June 20, 2016

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 4:46 p.m. by Mr. John Hanna. Other members present: Ms. Arianna Barrios and Mr. Larry Labrado.

Staff present: Mr. John Didion, Ms. Debra Gerard, Mr. Enrique Perez, Dr. Raúl Rodríguez, 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. Didion.

1.3 Public Comment

There were no public comments.

1.4 Approval of Minutes

It was moved by Mr. Labrado and seconded by Ms. Barrios to approve the minutes of April 25, 2016. The motion carried with the following vote: Aye – Ms. Barrios, Mr. Hanna, and Mr. Labrado.

2.0 REVIEW OF BOARD POLICIES & RELATED ITEMS

2.1 Review of Board Policy (BP) 2735 Board Member Travel, BP 7400 Travel, and Administrative Regulation (AR) 7400 Travel

The committee reviewed the policies, discussed possible changes to AR 7400 Travel, and asked staff to update Item 3g (travel) and 3h (lodging) and bring it back to the committee at its next meeting for review.

2.2 Review of BP 5010 Admissions and Concurrent Enrollment

The committee discussed possible changes in the law that would affect this policy. Mr. Didion indicated the Community College League of California distributes updates to policies in September/October; therefore, the committee asked that this item be reviewed at a policy meeting after October 2016.

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

2.3 Review of BP 5020 Nonresident Tuition

The committee reviewed the policy and did not recommend any changes at this time.

2.4 Review of BP 6700 and AR 6700 Civic Center and Other Facilities Use

The committee reviewed the policy and administrative regulation and how it relates to athletic teams' ability to use district facilities for fundraising purposes. The committee asked that staff at each college provide a report on this subject at the respective board meeting held at each college in October 2016.

2.5 Discussion of Board Policy to ensure District-resident Students have Priority Registration over International Students

The committee discussed creating or adding to a policy to ensure that registering district-resident students have priority registration over international students. The committee did not make any recommendations at this time.

2.6 Review of Administrative Regulation (AR) 3821 – Gift Ban Policy

Mr. Hanna asked committee members to review the administrative regulation and notify staff if they have any concerns.

2.7 Review of BP 2432 Chancellor Succession

The committee reviewed updates to the policy and recommended it be brought to the next board meeting for a first reading.

2.8 Proposal of Future Agenda Items

Ms. Barrios asked if there were any board policies that provided guidance in confidential written communication to board members from the chancellor. Mr. Didion suggested including language in BP 2715 Code of Ethics/Standards of Practice to address this issue.

3.0 ADJOURNMENT

Chairperson Hanna declared this meeting adjourned at 6:11 p.m.