

Board Committee Meeting Notes
Policy Review Committee
Meeting Date: July 13, 2006

Present: Trustees Handy (Chairperson), González Yuen, Chancellor Harris, General Counsel Nguyen, DAS President Bielanski, PFT Representative Greenspan, Sanjiv Handa, General Counsel Office Representative Clark, recording secretary Weyand

The following chart shows action/assignments for staff following review of various policies by the Committee:

<i>Respondent</i>		<i>For Meeting Date</i>
	<p><u>Student Trustee Election</u> Nguyen reported that the new Student Trustees have expressed interest in: establishing a districtwide student association that will accommodate need for Student Trustee replacement before term has ended; student auxiliary associations.</p> <p>Agendize for September 14, 2006 Policy Review Cmte Meeting; invite Student Trustees to attend.</p>	Sept. Mtg
Nguyen	<p><u>BP 3.07, Policy Concerning Political Activity During Working Hours and Political Activities on District Premises</u> Discussion ensued relative to revision of this policy as well as use of "Events @peralta." Handy addressed concern in the area of faculty securing petition signatures within the classroom. González Yuen stated that he believed the term "political activity" is too vague, should be replaced with "partisan" as outlined in FPCC regulations. The term "on duty" is also too vague, and academic freedom should be addressed within the policy. Nguyen will return to committee with example of areas defining "partisan" and examples of events@peralta page. Recommendation: Policy should address use of events@peralta page. Recommendation: Revisit policy.</p>	Sept. Mtg
	<p><u>BP 6.90, Small/Local Enterprise Contract Policy</u> The committee will not address this policy at this time.</p>	
Nguyen	<p><u>Chapter 2</u> Nguyen reported that all of Chapter 2 policies have gone to CPAC for review and comments. Below are CPAC comments: 2.20, 2.23, 2.25: Deferred to DAS for review 2.25: CPAC indicated that at the college, the President's Council does not constitute "consultation." 2.20: Consensus: Re-insert "external and/or citizens' advisory committees" in the heading 2.05, Cmte Consensus: Remove "in collegial consultation with Office of the Vice Chancellor for Budget and Finance." #8 should read: "Prepares and submits to the Board the annual budget." #10: Nguyen will seek clarification with HR of term "upward" classification. #13: Nguyen will research "termination of short term employees." #26: Cmte Consensus: Add: "ensures that standard operating procedures are established and adhered to throughout the district." Also add employee evaluations. For discussion purposes, González Yuen recommends adding a statement about sustainability of the district and multi-cultural competence in hiring, operations and curriculum. As baseline consideration for entire district that all employees are multi-culturally competent. Nguyen recommends the multi-cultural piece be included in procedures.</p>	

	<p>Nguyen recommends that multi-cultural piece become a separate policy and should be addressed at a Board retreat.</p> <p>2.26, CPAC included language that this policy does not. Add to second paragraph, first sentence: "...and California Constitution."</p> <p>2.30, CPAC did not comment.</p> <p>2.32, Remove "Vice Chancellor-Human Resources" and change to "Office of Human Resources."</p> <p>2.35, Cmte Consensus: Keep Chancellor's settlement authorization amount at \$10,000.</p> <p>2.45, Policy was sent to campus police chief and General Services Director Ikharo, comments yet to be received. Change telephone numbers within the policy.</p>	
	<p><u>BP 4.65 - Usage of Camera Device</u></p> <p>Will be revisited.</p>	Sept. Mtg
	<p><u>Part-time Faculty Hiring Policy</u></p> <p>Referred from Board's Equal Access and Opportunity Committee as a general hiring policy and preference pool does not exist. This policy will be driven by Clifton, Bielanski and Fong and will be revisited.</p>	Sept. Mtg
Nguyen	<p><u>Committee Meeting Schedule</u></p> <p>González Yuen suggested draft language as a revision to Board committee meetings, as follows: "Committee meeting times will be established with consultation of all committee members. Committee chairs shall make every effort to accommodate the schedules of all standing committee members." Additionally, González Yuen believes there should be established committee dates, if possible.</p> <p>Nguyen will email draft policy to Handy, González Yuen and Gulassa.</p>	
	<p><u>BP 6.64, Use of College Facilities</u></p> <p>Nguyen reported that there are many insurance company concerns and they have advised that the fields be fenced and properly secured. González Yuen spoke of Board meeting speakers who feel the district should be more accessible to the public; he does not believe the fields are used as much as possible by the colleges. Harris indicated that the new fields are very sensitive and require specific shoes worn, etc.</p>	
	<p><u>BP 6.84, Contract Authorization, Chancellor</u></p> <p>Add: "Bi-annual report."</p>	
	<p><u>Future Meeting</u></p> <p>The next meetings of the Policy Review Committee will be: September 14, 2006, 4:30 PM.</p>	