

Board Committee Meeting Notes
Policy Review Committee
Meeting Date: April 26, 2007

Present: Trustees Gulassa (Chairperson), González Yuen and Withrow, Student Trustees Hurd and James, General Counsel Nguyen, Inspector General Waiters, DAS President Bielanski,, PFT President Weintraub, recording secretary Weyand

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

Next Policy Review Committee Meeting: May 17, 2007, 1:00-3:00 PM, Chancellor’s Conference Room.

<i>Respondent</i>		<i>For Meeting Date</i>
	<p>1. <u>Agenda & Minutes:</u> The committee approved the meeting agenda and minutes of the March 30, 2007 meeting as presented.</p>	
	<p>5. <u>BP 1.02, Student Trustees</u></p> <p>Nguyen led discussion of two issues within this policy. (1) how to replace a Student Trustee if a position is vacated, and (2) whether Student Trustees can make and second motions. Results of survey: those colleges responding that have student trustees who make and second motions do not experience problems. For Peralta it would mean that student trustees can only make, second and amend a motion to push for debate but their vote would remain advisory.</p> <p>President Withrow stated that, according to Roberts Rules, he did not think it was consistent with good professional management of a Board for anyone who does not have a voting position make or second a motion. From a practical standpoint, if a student trustees wish to put something before the Board for debate they can go to trustees who would be willing to sponsor and second it. Additionally, President Withrow stated that student trustees have the full right of discussion and debate on any item before the Board. Trustee Gonzalez Yuen disagreed stating that Roberts Rules is a tool used to maintain order and the Board makes exceptions when it will enhance discussion and debate. D. Weintraub stated that if students bring something that brings debate, it should be encouraged. Student Trustees Hurd and James stated that allowing student trustees to make and second motions would encourage future student trustees to become more active and engaged in Board matters.</p> <p>MOTION: Gonzalez Yuen/Gulassa to approve amendments to BP 1.02 as presented.</p> <p>AMENDED MOTION/ACTION/PASSED: That a proviso be included that the policy will be reviewed at the end of the current Student Trustees’ terms. President Withrow voted no.</p>	<p>Forward to 5/8/07 Board mtg.</p>

Nguyen	<p>2. Chapter Two Revisions</p> <p>2.01 - Basic Concepts ACTION/PASSED: Withrow/Gonzalez Yuen to approve 2.01 as presented and forward to 5/8/07 Board Meeting for Trustee consideration.</p> <p>2.02 - Duties and Responsibilities of Management Staff Edit policy changing “campuses” to “colleges.” ACTION/PASSED: Withrow/Gonzalez Yuen to approve 2.02 as corrected and forward to 5/8/07 Board Meeting for Trustee consideration.</p> <p>2.05 - The District Chancellor/Superintendent <i>Edits:</i> <i>Second ¶</i> to read: “The overall role of the Chancellor is to provide outstanding leadership, to inspire, and to motivate the District towards educational success and excellence for all of our students, staff, faculty and administrators, as well as the broader community we serve.”</p> <p><i>#5 to read:</i> “Ensures that the district creates and works to perfect ongoing and integrated strategic planning such that there is a vision statement, goals and objectives in coordinating all colleges with measurable outcomes and timetables for the implementation of such strategic plans.”</p> <p><i>Add 5th ¶</i> to read: “Among the duties and responsibilities, the Chancellor shall...”</p> <p><i>Change in #'s 1-22, first word in each:</i> “Shall...”</p> <p><i>Throughout policy:</i> change “school” year to “academic” year.</p> <p><i>#4 will read:</i> “The compensation of the Chancellor will be set by the Board.”</p> <p><i>Add to #10:</i> Academic Senate.</p> <p><i>Delete #16.</i></p> <p><i>Change #19:</i> Change California Community Colleges “Chancellor’s” Offices to “Systems” Office.</p> <p><i>#29 will read:</i> “Shall insure the establishment of goals and standards and evaluations based on those goals and standards.”</p> <p>MOTION/APPROVED: Withrow/Gonzalez to approve all changes noted above.</p>	<p>5/8/07 Board meeting</p> <p>5/8/07 Board meeting</p> <p>Revisit @ 5/07 Cmte Meeting</p>
Nguyen	<p>2.10 - College Presidents <i>Change ¶1 to read:</i> “The College Presidents are directly responsible to the Chancellor of the District for the establishment and administration of the colleges in accordance with district and college policies and procedures and applicable laws and regulations.”</p> <p><i>Change #'s 1-23 to read in each instance</i> “Shall...”</p> <p><i>Change #4 to read:</i> “Ensures that the college creates and promotes....”</p> <p><i>Change #6 to read:</i> “Takes actions necessary to insure the long- and short-term fiscal health of the College....”</p> <p><i>Change #9 to read:</i> “Shall ensure the supervision...”</p> <p><i>Create new #:</i> “Assure the effective implementation of district policies and procedures for a prompt resolution of student concerns and grievances.”</p> <p><i>Combine #'s 6 and 16</i></p> <p><i>Change #19:</i> “District” to “College.”</p>	<p>Revisit @ 5/07 Cmte Meeting</p>
Nguyen	<p>6. Whistleblower Policy Lengthy discussion ensued regarding the fact that the district would not indemnify a person who whistleblows.</p> <p>Consensus: There needs to be a very definitive policy and procedure. Perhaps there could be a closed session discussion after policy is re-drafted and brought back to this committee.</p>	<p>Re-visit @ 5/07 cmte mtg</p>