

Board Committee Meeting Notes
 Policy Review Committee
 Meeting Date: April 6, 2006

Present: Trustees Handy (Chairperson), González Yuen, Gulassa, General Counsel Nguyen, DAS President Bielanski, PFT Present Mills, 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>Minutes, March 16, 2006 Meeting</u></p> <p>Accepted as presented.</p>	
	<p><u>Student Trustee Election</u></p> <p>Lengthy discussion regarding various suggestions by Student Trustees: Student Trustee from each campus; determination of their voting rights, ability to make and second motions.</p> <p>Weyand will inform current Student Trustees of discussion of this item at next cmte mtg.</p>	5/06 cmte mtg
Haig	<p><u>International Education (New)</u></p> <p>Nguyen reports CPAC concern regarding details within the policy; suggested details should be taken out of the policy and placed in procedures. Haig will redraft placing budgetary, legal and programmatic accountability into procedures.</p> <p>Answering questions re how the Board can have input into procedures, Nguyen indicated that the Board has 7 days to review procedures.</p> <p><i>Cmte Consensus:</i> Procedures must be drafted within 3 months.</p> <p>ACTION: González Yuen/Gulassa: To adopt International Education policy language for consideration at 4/25/06 Board mtg with understanding that the procedures will be presented back in three months.</p>	4/25/06 Bd mtg
Nguyen	<p><u>Technology Accessibility</u></p> <p>Nguyen reported that DSPS counselors, CPAC and Vice President have signed off on this policy.</p> <p>ACTION: González Yuen/Gulassa: Approved policy as presented for consideration at 4/25/06 Bd mtg</p>	4/25/06 Bd mtg
Nguyen to Ikharo	<p><u>Small/Local Enterprise Contract Policy</u></p> <p>This policy for review per González Yuen's request for workforce data from vendors and contractors doing business with the district.</p> <p>Gulassa suggested following language at end of first paragraph: "...providing qualified vendors are available."</p> <p>González Yuen stated that perhaps the district can determine what percentage of vendor payroll is going to certain ethnic groups.</p> <p>Nguyen will convey above to Ikharo.</p> <p>ACTION: Consensus for Nguyen to slow down policy process.</p>	
	<p><u>International and Education Plan</u></p> <p>No language changes needed at this time.</p>	

	<p><u>Part-time Faculty Hiring Policy</u></p> <p>For informational purposes, the Board's Equal Access and Opportunity Committee explored the possibility and that or another committee developed a policy on hiring part-timers and there will be an element of diversity. Bielanski indicated that in order to receive input, the DAS will formulate language to be presented to the next Equal Access and Opportunity Committee.</p>	
Nguyen	<p><u>Policy Concerning Political Activity during Working Hours and Political Activities on District Premises</u></p> <p>Nguyen brought for information since the bond and Trustee election is forthcoming this year. Nguyen will send out policy to staff as reminder. Suggested language:</p> <ul style="list-style-type: none"> • replace "political" with "partisan" • replace "political" with "partisan political activity" • new language: an employee cannot on district time conduct activity supporting issue or candidate, including any district equipment or supplies. • in ¶ 1, include "(a) no resources of the Peralta Community College District may be used to advocate the defeat or election..." use FPPC language <p><i>Consensus language:</i> "No resources of the PCCD, including paid employee time, may be used to advocate for the defeat or election of candidate for elected office." Cite FPPC Nguyen will return policy to next cmte mtg.</p>	5/11/06 cmte mtg
Nguyen Bielanski	<p><u>4.65 - Camera Device</u></p> <p>Mills wishes to have policy augmented to include recording devices. Bielanski will re-edit DSPS portion and bring back to next cmte mtg.</p>	5/11/06 cmte mtg
	<p><u>Chapter 2</u></p> <p>Nguyen reviewed some changes made to Chapter 2.</p>	
	<p><u>Future Meeting</u></p> <p>The next meetings of the Policy Review Committee will be: May 11, 2006, 4:30 PM.</p>	