

Peralta Community College District
Meeting of the Board's Policy Review Committee
Friday, March 30, 2007, 3:30 P.M.
Chancellor's Conference Room
District Administrative Offices
333 E. 8th Street, Oakland, California
AGENDA

For Discussion and Possible Action:

1. Consider Approval of Committee Meeting Minutes of March 1, 2007
2. Whistleblower Policy
3. Board Policies 2.23, 2.20
4. Student Trustee Election
5. BP 4.65 - Usage of Camera Device Policy (re-visit)
6. Part-Time Faculty Hiring Policy
7. Development of New Board Policies for Chapter Two and Chapter Thirty
8. BP 6.59-Environment Policy/2.40-Energy & Resources Conservation
9. Chapter Two Revisions:
 - 2.01 - Basic Concepts
 - 2.02 - Duties & Responsibilities of Management Staff
 - 2.05 - The District Chancellor/Superintendent
 - 2.10 - College Presidents
 - 2.20 - Arrangements for Recommending College & District-Wide Policy
 - 2.23 - Role of the Faculty Senate in District Governance
 - 2.25 - Faculty Participation in College Development
 - 2.30 - Orderly Conduct in PCCD
 - 2.35 - Claims for Money or Damages
 - 2.45 - Crime Awareness & Campus Security
10. Development of Board policy regarding Notification to Board of pertinent developments within the District (e.g. litigation or threat of litigation, FOI requests from press or investigating bodies, breakdown of vital District systems, health and safety violations, correspondence from District employee groups, investigations of alleged improprieties affecting the District).
11. Discussion of Chapter 6
 - ▶ Revision of Existing Policies
 - ▶ Proposal of New Policies

Adjournment

Posted: 3/26/07