

Peralta Community College District  
Meeting of the Board's Policy Review Committee  
**Thursday, March 16, 2006, 5:00 P.M.**  
**Chancellor's Conference Room**  
**District Administrative Offices**  
**333 E. 8<sup>th</sup> Street, Oakland, California**  
AGENDA

For Discussion and Possible Action:

1. Consider Approval of Committee Meeting Minutes of December 1, 2005
2. Goals and Priorities of Committee for 2006
3. Community College League of California Agreement with PCCD Request
4. Development of New Board Policies for Chapter Two and Chapter Thirty
  - International Education Program Policy
  - Student Trustee Election
  - Technology Accessibility
  - Animals on Campus Policy
  - Document Retention Policy
  - District-wide Committees Policy
5. Incorporation of Board Resolutions into Board Policies
  - CFO and General Counsel Approval of Significant Agenda Items
  - Review of all Board resolutions at the end of each academic year to ascertain necessity for possible conversion into Board policy
  - Consider converting Resolution 03/04-56, Contract Authorization-Chancellor, to policy
6. Chapter Two Revisions:
  - 2.02 - Basic Concept
  - 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
  - 2.26 - Access to District or Campus Records or Reports
  - 2.39 - Orderly Conduct in PCCD
  - 2.32 - Preserving a Drug-Free Workplace
  - 2.32.1 - Preserving a Drug-Free Campus for Students
  - 2.35 - Claims for Money or Damages
  - 2.40 - Energy and Resources Conservation
  - 2.45 - Crime Awareness & Campus Security
7. International and Education Plan (Gulassa)
8. BP 4.65 - Usage of Camera Device Policy (re-visit)

Adjournment

*Posted: 3/9/06*