

Re-Scheduled to September 29, 2005

Peralta Community College District
Meeting of the Board's Policy Review Committee

Thursday, September 22, 29, 2005 3:00 - 5:00 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 June 30, 2005
2. Scope of Committee Work for the Remainder of the Calendar Year
3. Discussion of Charter for Policy Review Committee
4. Language Clean-up From Chapter 1
5. Proposal for Renumbering/Reordering Entire Policy Manual
6. Proposal for Renumbering/Reordering of Chapter Two and Chapter Six
7. Development of New Board Policies for Chapter Two and Chapter Thirty
 - International Education Program Policy
 - Multicultural Communication/Language Rights Policy
 - Smoking Policy
 - Board Self-Evaluation Policy
 - Student Trustee Election
 - Technology Accessibility
 - Anti-Dating Policy
 - Animals on Campus Policy
 - Use of Camera Device Policy
 - Document Retention Policy
 - District-wide Committees Policy
 - Conflict of Interest Policy
8. 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 conversation into Board policy
 - Consider converting Resolution 03/04-56, Contract Authorization-Chancellor, to policy
 - Consider establishing Admissions Day holiday
 - Consider establishing organizational meeting date
9. 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
10. Consideration and/or Approval of the Following Board Policies:
 - Board Policy 2xxx - Management Hiring Policy for Academic and Non-Academic Administrators
 - Board Policy 2xxx - Management Hiring Policy for Interim Academic and Non-Academic Administrators

Adjournment

Posted: 9/16/05 Re-Posted 9/20/05

