

Palomar College Policies/Procedures Review Task Force Meeting

Friday, February 20, 2009

8:30 – 11:30 a.m.

B-2

Agenda

Task Force members are reminded to share materials/information with their appropriate constituent group members. In addition, concerns from constituent groups should be shared at the Task Force Meetings so that the issues may be addressed at that time.

- I. Review and Approve the January 23, 2009, Meeting Highlights**
- II. Continue Reviewing the Chapter 7 (Human Resources) Policies and Procedures: (brought back with revisions)**
 - **AP 7145 – Personnel Files**
 - **AP 7250 – Educational Administrators**
 - **BP 7310 – Nepotism**
 - **AP 7361 – Academic Due Process**
 - **BP 7365 – Discipline & Dismissal – Classified Employees**
 - **AP 7365 – Discipline & Dismissal – Classified Employees**
 - **BP 7900 – Consultants**
- III. Continue Reviewing the Chapter 3 (General Institution) Policies and Procedures: (brought back with revisions)**
 - **AP 3280 – Grants**
- IV. Continue Reviewing the Chapter 3 (General Institution) Policies and Procedures:**
 - **BP 3260 – Legal Opinions/Assistance**
 - **BP 3310 – Records Retention & Destruction**
 - **AP 3310 – Records Retention & Destruction**
 - **BP 3810 – Claims Against the District**
 - **AP 3810 – Claims Against the District**
- V. Continue Reviewing the Chapter 7 (Human Resources) Policies and Procedures:**
 - **BP 7330 – Communicable Disease**
 - **AP 7330 – Communicable Disease**
 - **BP 7120 – Recruitment and Hiring**
 - **AP 7120 – Recruitment and Hiring**
- VI. Other Items**
- VII. Next Meeting – Friday, March 6, 2009 from 8:30 – 11:30 a.m. in B-2**
- VIII. Adjournment**