

Palomar College Policies/Procedures Review Task Force Meeting

Friday, March 6, 2009

8:00 – 11:00 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 February 20, 2009 Meeting Highlights**
- II. Continue Reviewing the Chapter 3 (General Institution) Policies and Procedures:**
 - AP 3310 – Records Retention & Destruction
 - BP 3810 – Claims Against the District
 - AP 3810 – Claims Against the District
- III. Newly Recommended Policies and Procedures in Chapter 6 (Finance and Administrative Services):**
 - BP 6450 – Cellular or Wireless Phone/Mobile Device Use
 - AP 6450 – Cellular or Wireless Phone/Mobile Device Use
- IV. 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
- V. Policies/Procedures from Previous Task Force Meetings**
 - BP 3100 – Organizational Structure
 - AP 3100 – Organizational Structure
 - AP 3200 – Accreditation
 - AP 3250 – Institutional Planning
- VI. Begin Reviewing the Chapter 4 (Instructional Services) Policies and Procedures:**
 - BP 4030 – Academic Freedom
 - AP 4030 – Academic Freedom
 - AP 4290 – Academic Honesty
 - BP 4650 – Final Examinations
- VII. Other Items**
- VIII. Next Meeting** – Friday, March 20, 2009 from 8:00 – 11:00 a.m. in B-2
- IX. Adjournment**