



STRATEGIC PLANNING COUNCIL AGENDA

Date: November 7, 2017
Meeting Time: 2:30p-4:00p
Place: AA-140

CHAIR: Joi Lin Blake

MEMBERS: Jenny Akins, Michelle Barton, Colleen Bixler, Lisa Carmichael, Carmelino Cruz, Patti Dixon, Dan Dryden, Kelly Falcone, Margie Fritch, Adrian Gonzales, Anel Gonzalez, Laura Gropen, Chris Hopp, Jack Kahn, Teresa Laughlin, Martha Martinez, Connie Moise, Lisa Norman, Ron Perez, Travis Ritt, Stacy Rungaitis, Connie Sterling, Brian Stockert, Sherry Titus, Fari Towfiq

RECORDER: Cheryl Ashour

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| A. <u>MINUTES</u> | | 2 min |
| 1. Approve Minutes of October 17, 2017 | | |
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B. <u>ACTION ITEMS/SECOND READING</u> | | |
| 1. 2017-19 Integrated Plan: Basic Skills Initiative, Student Equity, and Student Success & Support Program | Exhibit B1 | 10 min |
| 2. Instructional Planning Council Governance Structure | Exhibit B2 | 10 min |
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C. <u>ACTION ITEMS/FIRST READING</u> | | |
| 1. South Center Substantive Change | Exhibit C1 | 10 min |
| 2. District Policies and Procedures Committee GS | Exhibit C2 | 10 min |
| 3. District Policies and Procedures: | Exhibit C3 | 15 min |
| a. Miscellaneous Board Policies: | | |
| BP 1100 The District | | |
| BP 1200 District Mission | | |
| BP 1300 Educational Philosophy | | |
| BP 3225 Institutional Effectiveness | | |
| b. Miscellaneous Administrative Procedures: | | |
| AP 3225 Institutional Effectiveness | | |
| AP 3900 Time Place Manner | | |
| AP 5031 Instructional Materials Fee | | |
| AP 5530 Student Complaints and Grievances | | |
| AP 7380 Retiree Health Benefits | | |
| c. Chapter 2 | | |
| i. <u>BP's & AP's with no recommended changes:</u> | | |
| <u>BP/AP 2110</u> – Vacancies on the Governing Board | | |
| <u>BP 2220</u> – Committees of the Governing Board | | |
| <u>BP 2305</u> – Annual Organizational Meeting | | |
| <u>BP/AP 2320</u> – Special and Emergency Meetings | | |
| <u>BP 2360</u> – Minutes | | |
| <u>BP 2432</u> – Superintendent/President Succession | | |
| <u>BP/AP 2610</u> – Presentation of Initial Collective Bargaining Proposals | | |
| <u>AP 2712</u> – Conflict of Interest Code | | |
| <u>AP 2714</u> – Distribution of Tickets or Passes | | |
| <u>BP 2717</u> – Personal Use of Public Resources | | |
| <u>BP 2750</u> – Board Member Absence from the State | | |

- ii. **BP's with recommended changes:**
 - BP 2010 – Governing Board Membership
 - BP 2015 – Student Trustee
 - BP 2100 – Governing Board Elections
 - BP 2200 – Board Duties and Responsibilities
 - BP 2210 – Officers
 - BP 2310 – Regular Meetings of the Governing Board
 - BP 2315 – Closed Sessions
 - BP 2330 – Quorum and Voting
 - BP 2345 – Right to Public Participation
 - BP 2350 – Speakers
 - BP 2355 – Decorum/Conduct
 - BP 2430 – Delegation of Authority to the Superintendent/President
 - BP 2431 – Superintendent/President Selection
 - BP 2715 – Code of Ethics/Standards of Practice
 - BP 2716 – Political Activity
 - BP 2720 – Communications among Governing Board Members
 - BP 2725 – Governing Board Member Compensation
 - BP 2730 – Health Benefits
 - BP 2740 – Governing Board Education and New Trustee Orientation
 - BP 2745 – Governing Board Self-Evaluation
- iii. **BP's/AP's pairs with recommended changes:**
 - BP/AP 2105 – Election of Student Trustee
 - BP/AP 2340 – Agendas
 - BP/AP 2365 – Recording
 - BP/AP 2410 – Policy Making Authority and Administrative Procedures
 - BP/AP 2435 – Evaluation of the Superintendent/President
 - BP/AP 2510 – Participation in Local Decision Making
 - BP/AP 2710 – Conflict of Interest
 - BP/AP 2735 – Governing Board Member Travel
- iv. **AP's proposed for deletion:**
 - AP 2310 – Regular Meetings of the Governing Board
 - AP 2350 – Speakers

D. INTEGRATED PLANNING MODEL

- 1. 2017-2018 Planning Calendar 5 min
- 2. SEM Plan Update 10 min

E. INFORMATION/DISCUSSION

- 1. Guided Pathways Self-Assessment 10 min

F. ACCREDITATION

- 1. Accrediting Commission Actions and Policy Updates 5 min
- 2. Palomar Accreditation Update

G. REPORTS OF PLANNING COUNCILS

- 1. Finance & Administrative Services Planning Council – Ron Perez 5 min
- 2. Human Resource Services Planning Council – Shawna Cohen
- 3. Instructional Planning Council – Jack Kahn
- 4. Student Services Planning Council – Adrian Gonzales
- 5. Foundation – Stacy Rungaitis

H. REPORTS OF CONSTITUENCIES

5 min

1. Administrative Association – Connie Sterling
2. Associated Student Government – Chris Hopp
3. CCE/AFT – Anel Gonzalez
4. Confidential/Supervisory Team – Jenny Akins
5. Faculty Senate – Travis Ritt
6. PFF/AFT – Teresa Laughlin/Colleen Bixler

I. OTHER ITEMS