



STRATEGIC PLANNING COUNCIL AGENDA

Date: December 5, 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. MINUTES** 2 min
1. Approve Minutes of November 7, 2017
- B. ACTION ITEMS/SECOND READING**
1. South Center Substantive Change Exhibit B1 5 min
 2. 2017-2019 Integrated Plan for 3SP, Student Equity and BSI Exhibit B2 5 min
 3. District Policies and Procedures: Exhibit B3 5 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. **BP's & AP's with no recommended changes:**
 - BP/AP 2110 – Vacancies on the Governing Board
 - BP 2220 – Committees of the Governing Board
 - BP 2305 – Annual Organizational Meeting
 - BP/AP 2320 – Special and Emergency Meetings
 - BP 2360 – Minutes
 - BP 2432 – Superintendent/President Succession
 - BP/AP 2610 – Presentation of Initial Collective Bargaining Proposals
 - AP 2712 – Conflict of Interest Code
 - AP 2714 – Distribution of Tickets or Passes
 - BP 2717 – Personal Use of Public Resources
 - BP 2750 – 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

C. ACTION ITEMS/FIRST READING

1. Board Policies and Procedures

10 min

BP/AP – 4040 Library and Other Instructional Support Services
AP 4222 – Remedial Coursework
BP 7100 – Commitment to Diversity
BP/AP 7110 – Delegation of Authority, Human Resources
AP 7126 – Applicant Background Checks
BP 7130 – Compensation
AP 7131 – Health and Welfare Benefits
BP 7140 – Collective Bargaining
AP 7145 – Personnel Files
BP 7175 – District Awards
BP 7210 – Academic Employees
BP/AP 7211 – Faculty Service Ageas and Competencies
AP 7213 – Part-Time Faculty - Benefits
AP 7214 – Part-Time Faculty - Office Hours
AP 7215 – Academic Employees - Probationary Contract Faculty
BP 7230 – Classified Employees
AP 7232 – Classification Review
AP 7233 – Claims for Work Out of Class
AP 7235 – Probationary Period - Classified Employees
BP 7236 – Short-term Employees
AP 7237 – Layoffs
BP/AP7240 – Confidential Employees

BP 7341 – Sabbaticals
 AP 7342 – Holidays
 AP 7344 – Notifying District of Illness
 AP 7346 – Employees Called to Military Duty
 BP 7347 – Family Medical Leave
 BP 7350 – Resignations
 BP 7361 – Academic Due Process
 BP/AP 7370 – Use of District Resources for Political Activity
 AP 7375 – Tax-Sheltered Annuities-Deferred Comp Programs
 BP 7510 – Domestic Partners
 BP 7800 – Institutional Reassignment - Lateral Transfer
 BP 7850 – Exchange Program

D. INTEGRATED PLANNING MODEL

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

E. INFORMATION/DISCUSSION

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|---|------------|--------|
| 1. Guided Pathways Assessment | Exhibit E1 | 10 min |
| 2. Governance Survey Summary | | 10 min |
| 3. Budget Update | | 10 min |
| 4. Overview of "Report of Findings from Community College Equity Assessment Lab (CCEAL) Student Survey" | | 10 min |
| 5. IEPI | | 5 min |
| 6. Community College Survey of Student Engagement | | 5 min |

F. ACCREDITATION

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

G. REPORTS OF PLANNING COUNCILS

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

G. REPORTS OF CONSTITUENCIES

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|---|-------|
| 1. Administrative Association – Connie Sterling | 5 min |
| 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 | |

H. OTHER ITEMS