

Board of Trustees Ventura County Community College District

255 West Stanley Avenue, Suite 150
Ventura, CA 93001

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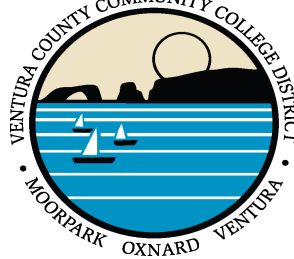
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James M. Meznick

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Rules Committee Minutes

(Committee Members: Cheryl Heitmann, Chair, and Art Hernández, Trustee)

District Service Center –Room 130

Friday, September 26, 2008

MEETING CALLED TO ORDER – 9:15 a.m.

Present: Jim Meznick, Art Hernandez, Cheryl Heitmann

PUBLIC COMMENTS REGARDING CLOSED SESSION AGENDA ITEM

No public comments.

Limit: three minutes per person and 30 minutes per topic.

AGENDA ITEMS:

- Review of Updates to Board Policies

Dr. Meznick distributed copies of our current Board policies. He explained that the CCLC (Community College League of California) sends periodic updates that deal with Education and Government Codes and regulations on an ongoing basis, which affect these policies. To ensure our policies are current within these laws our policies need to be revised and brought to the Board for approval periodically. At this meeting, the following Board Policy sections were discussed and it was agreed to bring them forward to the October 14, 2008, Board meeting for approval.

Board Policy

Reason for recommended change

BP 2015 – Student Member	League recommended language change
BP 2105 – Election of Student Members	Change in Education Code
BP 2725 – Board Member Compensation	Change in Education Code
BP 2710 – Conflict of Interest	Revised in accordance with State Bill 8, SB 274
BP 2200 – Board Duties and Responsibilities	New Policy – not yet approved
BP 3250 – Institutional Planning	Change in Title 5
BP 3310 – Records Retention and Destruction	Change in Federal Rules
BP 3410 – Nondiscrimination	Changes in Title 5, Penal code
BP 3518 – Child Abuse Reporting	Change in Penal Code, Welfare, and Institute Code, And Family Code
BP 3540 – Sexual and Other Assaults on Campus	Change in Education Code and U.S. Code
BP 3550 – Drug Free Environment and Drug Prevention Program	Changes in local, state, or federal law
BP 3720 – Computer and Network Use	Changes in Education Code, Penal Code, Government Code

There was discussion on BP 2220 – Committees of the Board. The members would like to have further discussion on this policy and will revisit at a later Committee meeting.

Art Hernandez commented on BP 3518 – Child Abuse Reporting and BP 3540 Sexual and Other Assaults on Campus. He emphasized that procedures need to be set in place and followed by all employees. The Chancellor advised a standardized procedure would be developed for use by all campuses and the District.

- Anticipated Completion Dates for Environmental Plan

Dr. Meznek reviewed Sue Johnson’s memo dated September 23, 2008, on the subject of the Environmental Plan. The memo covered in detail the District’s plans to send several employees to a conference entitled “Community College Summit, Building Gateways to the Green Economy” on October 8 and 9, 2008.

This conference coordinates and implements future plans on recycling programs and energy management programs. Cheryl Heitmann requested to report out on this subject at the October 14, 2008, Board Meeting.

Additional Discussion

The Committee Members requested to receive Board retreat packets to review prior to the retreat to enable them to be prepared for the retreat. They also suggested that interested individual board members meet with the Chancellor prior to the retreat to review the retreat. The subject of the economy and economic development was brought up and a suggestion was made to bring in an economist to the retreat to discuss the economy.

ADJOURNMENT

Meeting adjourned 10:10 a.m.