

# Board of Trustees

## Ventura County Community College District

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Chancellor/Secretary to the Board



### **POLICY COMMITTEE MEETING ORDER OF THE AGENDA FOR THE MEETING OF October 15, 2009 3:00 p.m.**

**Ventura County Community College District Office, Conference Room 127  
255 W. Stanley Avenue, Suite 150  
Ventura, CA 93001**

CALL TO ORDER

PUBLIC COMMENTS

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

AGENDA ITEMS:

- **Review of the following Board Policies:**

<b>BP XXX</b>	Delineation of System Functions
<b>BP 2200</b>	Board Duties and Responsibilities (revision)
<b>BP 2715</b>	Trustee Code of Ethics/Standards of Practice (revision)
<b>BP 5040</b>	Student Records and Directory Information

- **Review of the following Administrative Procedures**

AP 3300	Public Records
AP 3310	Records Retention and Destruction
AP 3500	Campus Safety
AP 3505	Emergency Response Plan
AP 3515	Reporting of Crimes
AP 3520	Local Law Enforcement

- AP 3530 Weapons on Campus
- AP 3810 Claims Against the District
- AP 3820 Gifts
- AP 6331 Procurement Cards
- AP 6336 Employee Travel
- AP 6337 Mileage Reimbursement
- AP 6700 Civic Center and Other Facilities Use

ADJOURNMENT

*Pursuant to the federal Americans with Disabilities Act, if you need any special accommodation or assistance to attend or participate in the meeting, please direct your written request, as far in advance of the meeting as possible, to the Office of Chancellor James Meznik, Ph.D., VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.*