

# Board of Trustees Ventura County Community College District

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## **POLICY COMMITTEE MEETING ORDER OF THE AGENDA FOR THE MEETING OF THURSDAY, JUNE 25, 2009**

**To Convene at 3:30 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 REGARDING CLOSED SESSION AGENDA ITEM

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

AGENDA ITEMS:

- **Review of the following Board Policies:**
  - BP 1200:** Ventura County Community College District Mission Statement
  - BP 2215:** Role of the Board Chair
  - BP 2715:** Code of Ethics / Standards of Practice
  - BP 3050** Institutional Code of Ethics
  - BP 3720:** Computer and Network Use
  - BP 7220:** Academic Employees: Honorific Academic Title Policy

- **Review of the following Administrative Procedures:**

- AP 2715-A: Code of Ethics
- AP 2715-B: Standards of Practice
- AP 3720-A: Computer and Network Use
- AP 3720-B: Local Administrative Permissions to Computing Resources
- AP 4025: Philosophy and Criteria for Associate Degree and General Education
- AP 4030: Academic Freedom
- AP 4040: Library Services and Other Instructional Support Services
- AP 4060: Delineation of Functions Agreements
- AP 4102: Career and Technical Programs
- AP 4103: Work Experience
- AP 4235: Credit by Examination
- AP 7120-B: Recruitment and Hiring: Faculty
- AP 7220: Academic Employees: Honorific Academic Title Policy

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 Meznek, Ph.D., VCCCD, 255 W. Stanley Avenue, Suite 150, Ventura, CA.*