VENTURA COUNTY COMMUNITY COLLEGE DISTRICT Board of Trustees

Rules, Operations & Procedures Ad hoc Committee

(Ad hoc committee Members: Trustees Cheryl Heitmann and Art Hernández)

November 17, 2004 <u>12:00 p.m.</u>

District Service Center

Revised Agenda

1. Board Criteria for Policy Development

- Legally Required
- Required for Accreditation
- Legally Advised
- Suggested as Good Practice

2. Board Policy Manual

- Chapters 1 and 2
- Section D.15 b Dedication Plaques on District Buildings

3. Procedure for Naming Facilities

- 4. Censure Policy
- 5. Student Election Procedure