

Board of Trustees Ventura County Community College District

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POLICY COMMITTEE

Committee Members: Stephen P. Blum, Committee Chair; Larry O. Miller, Trustee

Meeting Notes April 16, 2009

Roll Call

Board Members Present:

Stephen P. Blum, Committee Chair

Larry O. Miller, Trustee

Management Present:

Richard L. Dawe, Vice Chancellor Planning and Operational Development

Staff Present:

Lynn-Marie Glaze, Recorder

On April 14, 2009 the full Board approved the change in name from Rules Committee to Policy Committee, per adoption of revised BP 2220.

Meeting notes from the March 12, 2009 meeting were distributed and reviewed. No changes were requested, and the notes were approved as presented.

AGENDA ITEMS:

- **Review of the Following Administrative Procedures**

Administrative Procedures proposed for review by the Board of Trustees were discussed and reviewed against existing Board Policy.

- *AP 2015: Student Member*
No changes or corrections.
- *AP 2735: Board Member Travel and Meeting Expense*
Discussion: Chair Blum suggested stating “as directed and approved by the Board” to the language.

Approved with noted modification.

- *AP 3721: Local Administrative Permissions to Computing Resources*
This is a new procedure designed to clarify who has administrative privileges for computers across the District.

Determination: AP 3721 will be combined with AP 3720 and returned to the Policy Committee in May.

- *AP 4020: Program, Curriculum, and Course Development*
No changes or corrections.
- *AP 4022: Course Approval*
No changes or corrections.
- *AP 4050: Articulation*
No changes or corrections.
- *AP 4070: Auditing*
No changes or corrections.
- *AP 4101: Independent Study*
No changes or corrections.
- *AP 4230: Grading*
No changes or corrections.

- *AP 4300: Field Trips*
This Administrative Procedure was pulled from the agenda, as Vice Chancellor Johnson is developing a form to accompany the Procedure.

- *AP 5700: Student Athletics*
Recommended changes will be incorporated and AP 5700 will be returned to Chancellor’s Cabinet for review, and then presented to the Policy Committee for review

