



### Agenda Item Details

Meeting	Nov 14, 2018 - Board of Trustees, Regular Meeting, 6:00 p.m.
Category	12. PRESIDENT'S OFFICE
Subject	12.2 Resolution No. 18039: Approval of Chapter 2, Board Policies
Type	Action
Goals	<a href="#">5. Governing Board Role – Understanding roles and responsibilities</a>

WHEREAS, at its October 29, 2018, Special Meeting (Retreat/Study Session), the Board announced the First Reading for Chapter 2 of the Board Policies; and

NOW, THEREFORE, BE IT RESOLVED that the Board accepts the new language as indicated in the policies and rescinds all former policies related to Board Policies (BP) for Chapter 2.

BP 2000 Setting Policy

**BP 2010 Board Membership (Minor Update)**

BP 2015 Student Member

BP 2016 Academic Senate Member

BP 2100 Board Elections

BP 2105 Election of Student Member

BP 2110 Vacancies on the Board

BP 2200 Board Duties and Responsibilities

BP 2210 Officers

BP 2220 Committees of the Board

BP 2305 Annual Organizational Meeting

BP 2310 Regular Meetings of the Board

BP 2315 Closed Sessions

BP 2320 Special and Emergency Meetings

BP 2330 Quorum and Voting

**BP 2340 Agendas (Minor Update)**

**BP 2345 Public Participation at Board Meetings (add new requirement in Gov. Section 54954.3)**

BP 2350 Speakers

BP 2355 Decorum

BP 2360 Minutes

BP 2365 Recordings

BP 2410 Board Policies and Administrative Procedures

BP 2430 Delegation of Authority to the CEO

BP 2431 CEO Selection

**BP 2432 CEO Succession**

BP 2435 Evaluation of the CEO

BP 2510 Participation in Local Decision-Making

BP 2610 Presentation of Initial Collective Bargaining Proposals

**BP 2710 Conflict of Interest (Minor Update)**

BP 2715 Code of Ethics/Standards of Practice

BP 2716 Political Activity

BP 2717 Personal Use of Public Resources

BP 2720 Communications among Board Members

**BP 2725 Board Member Compensation**

BP 2730 Board Member Health Benefits

**BP 2735 Board Member Travel (add Gov. Code Section 11189.8)**

BP 2740 Board Education

BP 2745 Board Self-Evaluation

BP 2750 Board Member Absence from the State

[111418 - President's Office - Chapter 2, Board Policies.pdf \(8,078 KB\)](#)

[111418 - President's Office - Chapter 2, Administrative Procedures.pdf \(293 KB\)](#)

### **Motion & Voting**

Resolution No. 18039: Approval of Chapter 2, Board Policies

Motion by Jerry Hart, second by Steve Taylor.

Final Resolution: Motion Carries

Yes: Rudy Cardenas, Jerry Hart, Romualdo Medina, Karla Sigmond, Steve Taylor, Louis Wong, Mark Edney