

January 22, 2007

SUBJECT: Board Policy Review Process

PROPOSED ACTION

That the Board of Trustees conduct a preliminary discussion of policy-review issues in light of the initial set of Trustee and Administration comments. No vote by the Board is intended at this meeting.

RELATED BOARD POLICY OR PLANNING DIRECTIVE

This is a major component of the policy-development agenda for Spring 2007, and is being developed in composite-draft form under the procedures outlined in Board Policy B-5, Policy Development and Review.

RATIONALE

A document which summarizes the comments made on the policy-review worksheets by Trustees and the College President will be provided at the February meeting. The authors of individual remarks will be indicated. This listing will be the starting point from which alternatives will be developed for the Board to consider in order to ensure that the set of Board policies reflects the current judgment of the Board.

For subsequent meetings, potential amendments will be developed and listed, in “composite-draft” form where appropriate. After discussion, the Board will decide which of these amendment topics will be further considered and possibly adopted after any desired further amendments.

In addition to the substantive issues raised by the comments, questions, and suggestions, many non-substantive editorial improvements were suggested. A draft incorporating these will be developed in parallel with consideration of the substantive changes.

BUDGETARY CONSIDERATION

Specific policy-amendment proposals may have financial impacts. These will be examined in subsequent meetings when specific amendment language is developed and considered.

RESOURCE PERSONNEL

John Hernandez, Board Chair
Ms. Veronica Rivera, Board Secretary

ATTACHMENT(S):

None.