

District Participatory Governance Council Minutes
Monday, February 7, 2022 at 2:15 p.m.

Zoom Link: <https://smccd.zoom.us/j/84641869126?pwd=WGJoNm0zNUVYUU5xQWI4WHpGdGdHQT09>

1. **Call to Order/Establish Quorum** (5 minutes)
2. **Action Item**
 - A. **Brown Act Resolution** (1 minute)
3. **Statements from the Public on Non-Agenda Items** (5 minutes)
4. **Action Items** (10 minutes)
 - A. Review and Approval of Minutes from December 6, 2021 Meeting
 - B. Draft - Preamble, Vision, Mission, Values (BP 1.01 – District Mission)
5. **Policies for Review** (10 minutes)
 - A. **Board Policies for First Review**
 - BP 2.00 (3100) – Administrative Organization
 - BP 2.51 – Reporting of Crimes
 - BP 6.32 (3715) - Intellectual Property
 - BP 6.33 (3750) - Use of Copyrighted Material
 - BP 8.54 (3230) – District Organizational Memberships
 - BP NEW – 3440 - Service Animals
 - BP NEW – 3510 - Workplace Violence
 - BP NEW – 3710 – Securing of Copyright
 - B. **Board Policies for Second Review** (10 minutes)
 - BP 2.16 – Public Notice of Negotiations
 - BP 2.70 – Accreditation
 - BP 2.75 – Institutional Planning and Effectiveness
 - BP 6.30 – Externally Funded Special Projects and Programs
 - C. **Board Policies for Third Review**
 - None
6. **Informational Items** (10 minutes)
 - A. Review of AP 2.90.1 Vaccinations
 - B. Review of Edits Presented to Board for BP 2.06 (2401) Regarding Board Policies and Administrative Procedures
 - C. Review of Edits Presented to Board for BP (2.45) 2710 and APs 2.45.1 (2710) and 2.45.2 (2712) Regarding Conflict of Interest
 - D. BP 8.20 (3810) - Claims Against the District
7. **Closing Remarks/Agenda Building** (5 minutes)
8. **Adjournment**