Agenda
District Participatory Governance Council
Monday, March 7, 2022
2:15 p.m.

Zoom Meeting Link:
https://smccd.zoom.us/j/81057930333?pwd=cFFxZDJhcnBTNVRaL1lyR25Bb2NKdz09

1. **CALL TO ORDER/ESTABLISH A QUORUM** *(Time Allotted: 5 minutes)*

2. **ACTION ITEM** *(Time Allotted: 1 minute)*
   a. Brown Act Resolution

3. **STATEMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**
   (Time Allotted: 5 minutes)

4. **ACTION ITEMS** *(Time Allotted: 10 minutes)*
   a. Review and Approval of Minutes from February 7, 2022 Meeting
   b. Approval of Board Policies/Administrative Procedures
       i. BP 2.16 – Public Notice of Negotiations
       ii. BP 2.70 – Accreditation
       iii. BP 2.75 – Institutional Planning and Effectiveness
       iv. BP 6.30 - Externally Funded Special Projects and Programs

5. **BOARD POLICIES/ADMINISTRATIVE PROCEDURES FOR REVIEW**
   (Time Allotted: 25 minutes)
   a. First Review
       i. BP 2.13 (7145) – Dissemination of Employee Information
       ii. BP 2.14 (7135) – Outside Employment
       iii. NEW BP 7120 – Recruitment and Hiring – Combining of BPs 2.09
           Categories of Employment; 2.10 Selection Procedures; 4.15 Employment
           Requirements
       iv. NEW BP 7150 – Employee Evaluations – Combining of BPs 3.20 –
           Evaluation of Faculty; 5.16 Managers: Evaluation; 5.26 Academic
           Supervisors: Evaluation; 5.56 Classified Professional/Supervisory
           Employees; 5.66 Confidential Employees: Evaluation

   b. Second Review
       i. BP 2.00 (3100) – Administrative Organization
       ii. BP 2.51 – Reporting of Crimes
       iii. BP 6.32 (3715) - Intellectual Property
       iv. BP 6.33 (3750) - Use of Copyrighted Material
       v. BP 8.54 (3230) – District Organizational Memberships
       vi. BP NEW – 3440 - Service Animals
       vii. BP NEW – 3510 - Workplace Violence
       viii. BP NEW – 3710 – Securing of Copyright

   c. Third Review
       i. None

6. **INFORMATIONAL ITEMS** *(Time Allotted: 5 minutes)*

7. **CLOSING REMARKS/FUTURE AGENDA ITEMS** *(Time Allotted: 5 minutes)*
   a. Request to review Hiring BPs and APs as they relate to the Fair Chance Act.
   b. Request to review best practices to receive BP/AP Feedback for Agenda Building purposes.

8. **ADJOURNMENT**