

SOUTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT
Board Policy & Administrative Regulation Advisory Council
Minutes
February 11, 2011

Attendees:

David Bugay
Shanna Moorhouse
Karima Feldhus
Don Busche
Russell Hamilton
Helen Locke
Kevin O'Connor
Bill Kelly
Don Mineo
Lisa Davis Allen
Dennis Gordon
Gwen Plano
Carmen Dominguez

Convened: 1:30 pm

Adjourned: 2:45 pm

Opening Comments/Discussion

Minutes for January 28, 2011 meeting approved.

Next meeting on February 25, 2011, Chancellor's Conference Room, 2:00pm, confirmed by attendees.

BP & AR Discussed/Action

1. BP-1400-Accreditation Recommendation: Develop a clearly defined policy for a code of ethics which must include dealing with violations of the Board's code of ethics.
Council members request clarification from the Board of Trustees regarding appropriate violations that should be imposed. Attorney Warren Kinsler, of AALRR, to revise BP-1400 and board policy will return to the council at that time. Council members all agree this topic should be addressed in a board policy and not an administrative regulation.
2. AR-6140-College Speakers
Administrative regulation approved to submit to Chancellor with minor language revisions.
3. BP-104-Student Member of the Board of Trustees
Board policy approved to submit to the Chancellor with minor language revisions.
4. AR-104-Student Trustee Election Procedures
Helen Locke to review administrative regulation and submit proposed changes at the March 11, 2011 meeting.

5. BP-1600-Public Communications
Council members approve board policy as “reviewed” only.

6. BP-4306-Calendar
Board policy approved to submit to the Chancellor.

Minutes Prepared by: Cheryl Clavel, Executive Assistant, Office of the Vice Chancellor,
Business Services.

Minutes Approved by Council: March 11, 2011