



Board of Trustees - Regular Meeting Board of Trustees Governance Committee, Teaching and Learning Committee, Planning and Operations Committee, Facilities Committee and Resources Committee Tuesday, February 05, 2019 6:00 PM District Office, Board Room, 3801 Market Street, Riverside, CA 92501

ORDER OF BUSINESS

Pledge of Allegiance

Anyone who wishes to make a presentation to the Board on an agenda item is requested to please fill out a "REQUEST TO ADDRESS THE BOARD OF TRUSTEES" card, available from the Public Affairs Officer. However, the Board Chairperson will invite comments on specific agenda items during the meeting before final votes are taken. Please make sure that the Secretary of the Board has the correct spelling of your name and address to maintain proper records. Comments should be limited to five (5) minutes or less. (This time limit will be doubled for members of the public utilizing a translator to ensure the non-English speaker receives the same opportunity to directly address the Board, unless simultaneous translation equipment is used.)

Anyone who requires a disability-related modification or accommodation in order to participate in any meeting should contact the Chancellor's Office at (951) 222-8801 and speak to an Executive Administrative Assistant as far in advance of the meeting as possible.

Any public records relating to an open session agenda item that is distributed within 72 hours prior to the meeting is available for public inspection at the Riverside Community College District Chancellor's Office, 3rd Floor, 3801 Market Street, Riverside, California, 92501 or online at www.rccd.edu/administration/board.

- COMMENTS FROM THE PUBLIC
 - Board invites comments from the public regarding any matters within the jurisdiction of the Board of Trustees. Pursuant to the Ralph M. Brown Act, the Board cannot address or respond to comments made under Public Comment.
- II. PUBLIC HEARING (NONE)
- III. CHANCELLOR'S REPORT
 - A. Chancellor's Communications

Information Only

- IV. BOARD COMMITTEE REPORTS
 - A. Governance
 - 1. Reordering and Renumbering of the Board Policy and Administrative Procedure System

Information Only

- B. Teaching and Learning
 - Inland Empire Guided Pathways Planning Summit Information Only
- C. Planning and Operations
 - 1. Functional Map Update
 Information Only
 - 2. Resolution No. 35-18/19 Local Hazard Mitigation Plan
 The Committee to review Resolution 35-18/19 to adopt the RCCD segment of
 the Riverside County Operational Area Multi-Jurisdictional Local Hazard
 Mitigation Plan.

- D. Resources
 - Presentation for FY 2019-20 Governor's Budget Proposal Information Only
- E. Facilities (None)
- V. OTHER BUSINESS (NONE)
- VI. CLOSED SESSION
 - A. Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator; Property known as APN 249120018; Agency Negotiator: Aaron S. Brown Vice Chancellor, Business and Financial Services

Recommended Action to be Determined.

VII. ADJOURNMENT



Agenda Item (IV-A-1)

Meeting 2/5/2019 - Committee

Agenda Item Committee - Governance (IV-A-1)

Subject Reordering and Renumbering of the Board Policy and Administrative Procedure System

College/District District

Information Only

Background Narrative:

The Chancellor has envisioned an architecture of Board Policies (BP) and Administrative Procedures (AP) that is more functional and provides more clarity of responsibility than the current system. One issue has been that a number of APs have not had corresponding BPs. This draft links stand-alone APs to appropriate BPs, and the system has been made more uniform in presentation. The draft organizes BP/APs by area of internal responsibility, and includes signposting for more intuitive interaction.

Prepared By: Wolde-Ab Isaac, Chancellor Patrick Pyle, General Counsel

Attachments:

Renumbering Presentation

Reordering and Renumbering of the Board Policies and Administrative Procedure System

Presented by: Patrick Pyle, General Counsel

Chapter 3. General Institution

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3100 (Organizational Structure
3110	Organization Definitions/Terminology
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	Smoking on Campus
	Auxiliary Organizations
	Intellectual Property and Copyright
	Computer and Network Use
	Establishing and Maintaining Web Page Accessibility
	Use of Copyrighted Material
	Claims Against the District
3820 (
3950	Naming of Facilities

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3550 3570 3610 3700 3800 3850 3900	Speech: Time, Place and Manner Student Credit Card Solicitations Voter Registration Athletics Bookstore(s) Vending Machine	5550 5570 5610 5700 5800 5850
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3550 3570 3610 3700 3800 3850 3900 Chapter 4010 4010[A]	Speech: Time, Place and Manner Student Credit Card Solicitations Voter Registration Athletics Bookstore(s) Vending Machine Prevention of Identity Theft in Student Financial Transactions 4: Institutional Advancement and Economic Development Grants	5550 5570 5610 5700 5800 5850 5900
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3550 3570 3610 3700 3800 3850 3900 Chapter 4010 4010[A] 4010[B] 4010[C]	Speech: Time, Place and Manner Student Credit Card Solicitations Voter Registration Athletics Bookstore(s) Vending Machine Prevention of Identity Theft in Student Financial Transactions 4: Institutional Advancement and Economic Development Grants Grants — Federally Funded Guidelines Grants — Time and Effort Reporting for Federally Funded Grants	5550 5570 5610 5700 5800 5850 5900 3280 3281 3282
3550 3570 3610 3700 3800 3850 3900 Chapter 4010 4010[A] 4010[B] 4010[C] 4010[D]	Speech: Time, Place and Manner Student Credit Card Solicitations Voter Registration Athletics Bookstore(s) Vending Machine Prevention of Identity Theft in Student Financial Transactions 4: Institutional Advancement and Economic Development Grants Grants — Federally Funded Guidelines Grants — Time and Effort Reporting for Federally Funded Grants Grants — Cost Transfers	5550 5570 5610 5700 5800 5850 5900 3280 3281 3282 3283
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3550 3570 3610 3700 3800 3850 3900 Chapter 4010 4010[A] 4010[B] 4010[D] 4010[E]	Speech: Time, Place and Manner Student Credit Card Solicitations Voter Registration Athletics Bookstore(s) Vending Machine Prevention of Identity Theft in Student Financial Transactions 4: Institutional Advancement and Economic Development Grants Grants — Federally Funded Guidelines Grants — Time and Effort Reporting for Federally Funded Grants Grants — Cost Transfers Grants — Participant Support Costs Grants — Implementation	5550 5570 5610 5700 5800 5850 5900 3280 3281 3282 3283 3284 3283
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