

District Consultation Council – September 25, 2018

Board Policy Review – The following BP/AP were approved and will be forwarded to the BOT.

6B Confidential and Management Employment Policies

6B1E The probationary period for confidential ~~and classified management~~ employees is one (1) year from the date of initial Board of Trustees appointment.

6C Confidential and Management Compensation

6C4 Upon the recommendation of the Chancellor, the Board of Trustees may grant ~~two-year (2-year)~~ up to a maximum of three-year (3-year) employment contracts to ~~Associate Chancellors and College Presidents management~~ employees.

AP/BP 6J Discipline and Dismissal – Classified Employees

Multiple pages – all new language

Board Policy Review – The following AP was tabled to allow student government input.

AP 7D4A Discrimination and Harassment Complaints and Investigations

Multiple pages – currently in policy under review for accuracy.

Board Policy Proposal (Reserves) - The following BP proposal was approved and will be forwarded to the BOT Finance Committee.

3A1A6 A schedule is provided to the Board by December of each year that includes dates for presentation of the tentative budget, required public hearing(s), Board study session(s), and approval of the final budget. At the public hearings, interested persons may appear and address the Board regarding the proposed or any item in the proposed budget. District-wide unrestricted general fund reserves shall be no less than ~~fifteen percent (15%)~~ and shall not exceed ~~eighteen-twenty percent (2018%)~~ of the total unrestricted district-wide expenditures College budgeted reserves will not be considered as part of District- wide reserves. Each of the colleges shall maintain a minimum unrestricted general fund reserve of ~~five three percent (53%)~~ of the total unrestricted college expenditure. These reserves will be established as unrestricted reserves for obligations and contingencies.

District Annual Unit Reviews (AURs)

Discussion was held to develop a process/timeline to incorporate college needs into the development of the annual Fall district office's AURs and thus justification for budgetary appropriation, including annual request for additional positions and funds. Development of process was referred to a small taskforce

Districtwide Budget Committee – The committee will begin work on new allocation model and charge back model.