District Participatory Governance Council
Meeting Agenda
December 4, 2017 | 2:15 p.m.
District Office – Board Room
  1. Call to Order/Establish Quorum

2. Board Policies for Additional Review
   A. 6.90 – Community Education Classes *(Attachment #03)*
      Updated revised attachment- send to Carla/EdPolicy for discussion at Tues 12/5/17
      ATTN: Item 4 [policy, not a procedure] keeps the communication between Vice-chancellor and a
      single meeting with the College Presidents
      Note: State CCCCCO did study of Comm. Service programs, Tom Bauer revised it according to
      that in 2015.
      Revision: states that the connection with Comm. Ed. is with College Presidents only; DAS
      communication will be added.
      SEND TO ED POLICY COMMITTEE

3. Discussion Items
   A. Public Safety Study Staff Report and Preliminary Recommendations
      Recommendations from Pub. Safety Study discussed
      Current context: all campuses are safe, all are NOT police depts, so have limited authority; many
      constituents are uncomfortable with uniformed police.
      So far: lots of feedback, 71 recommendations sent to Margolis Healy & 19 completed or
      underway before report was issued.
      Categories: will hire in-house person do emergency planning.
      MH rec: move to an armed & sworn police model. Staff disagrees with it; Local law enforcement
      doesn't want another set of police departments; is very expensive.
      Next steps: Share the recommendations with all Shared governance groups.
      MITCH will want to do “Road Show” to AS and campuses in late Feb/Mar

4. Board Policies for Final Review
   A. 3.05 – Designation of Faculty *(Attachment #02)*
      Passed Unanimously
      SEND TO ED POLICY COMMITTEE

5. Board Policies for First Review
   A. NEW – Debt Issuance and Management *(Attachment #04)*
      SMCCD issue debts ‘tax revenue anticipation notes’ [June, pay off in April] and the Bonds [capital
      construction bonds, issue then in several sets & how managed, invested, etc.]
      Came from new law, used SJ-Evergreen model, extensively reviewed by Bond Council & District
      Underwriter reviewed.
      SEND TO ED POLICY for review & consideration; K Blackwood for any questions.