



### Agenda Item Details

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Meeting	Feb 07, 2017 - AGENDA - Regular Meeting
Category	11. ACTION ITEMS
Subject	A. Consideration to Adopt Proposed Revised Board Policy 2012, "Board Duties and Responsibilities"
Type	Action
Recommended Action	Adopt Board Policy 2012, "Board Duties and Responsibilities," as presented

The Board of Trustees has an obligation to periodically review and revise its policies, and the administration assists the board in that obligation by bringing forward policies with recommendations for revisions for consideration. The proposed revisions are based on templates provided by the Community College League of California's (CCLC) policy and procedure service, which periodically recommends specific revisions to stay current with the changing requirements of law, regulations, accreditation standards, and best practices.

The current Board Policy 2012, "Role of the Board (Powers, Purposes, Duties)," is different than the format urged by CCLC. The version proposed by CCLC incorporates by reference the authorities and duties established by statute, and recognize broad categories of duties and responsibilities.

The proposed revision was presented to the board at its January 10, 2017, meeting. In that reading the word "for" was added to the line in the final bullet point, "Advocate *for* and protect the District." With that addition, it is attached and the administration recommends adoption.

At the January 10, 2017, board meeting, it was asked whether the revision removes duties from the Board of Trustees. It does not. Specific duties identified in the previous version of Board Policy 2012 are either included in the more general restatement of board duties and responsibilities of the recommended revision, or in other specific board policies, or both. The administration has attached an annotated redline version of the proposed revision for reference.

[BP 2012 - Board Duties and Responsibilities Final 01.24.17.pdf \(158 KB\)](#)

[BP 2012 - Board Duties and Responsibilities with edits 01.24.17.pdf \(228 KB\)](#)

### Motion & Voting

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Adopt Board Policy 2012, "Board Duties and Responsibilities," as presented

Motion by Richard M Caglia, second by Bobby Kahn.

Final Resolution: Motion Carries

Yes: Miguel Arias, Richard M Caglia, Deborah J Ikeda, Bobby Kahn, Ronald H Nishinaka, Eric Payne, John Leal



Book	Board Policies
Section	Chapter 2 Board of Trustees
Title	Board Duties and Responsibilities
Number	BP 2012
Status	Active
Adopted	November 4, 2003
Last Revised	February 7, 2017
Last Reviewed	February 7, 2017

### **Board Duties and Responsibilities**

The Board of Trustees governs on behalf of the citizens of the State Center Community College District with the authority granted and duties defined in Education Code Section 70902.

The Board is committed to fulfilling its responsibilities to:

- Represent the public interest
- Establish policies that define the institutional mission and set prudent, ethical and legal standards for college operations
- Hire and evaluate the chancellor
- Delegate power and authority to the chancellor to effectively lead the District
- Assure fiscal health and stability
- Monitor institutional performance and educational quality
- Advocate for and protect the District

Reference: ACCJC Accreditation Standard IV (formerly IV.B.1.d); Education Code § 70902

Adopted by the Governing Board: October 10, 1978; November 4, 2003

Revised: July 1, 2008; February 7, 2017