

Chancellor's report:

Reorganize Human Resources with Jose Torres as VC to provide leadership and single point of contact for both fiscal services and human resources. This leadership reorganization will be a pilot program for 1 year. The additional processes of institutional effectiveness and the enterprise management process will happen concurrently. Handout provided. **M/S/C-one-year reorganization process.**

Old business two items pulled, to be on agenda in September

3430 and 5200 – question on 5200 AP line 47 question International Bachelor defined added. No others concerns expressed. BP 5200 minor changes. **M/S/C to forward to the board.**

AP 7250 – Ed Admin AP questions on F2 the screening committee. What is a subject matter expert? Suggestion to bring it back in Fall sessions. During interim, work collegially with immediate supervisor. VP. **Pull and return to Fall sessions.** Overarching proposal to change all language referring to Vice Chancellor of Human Resources to new title in proposal.

Assembly charge: No changes **M/S/C**

Assembly Membership. Advocacy group's unstruck from draft, and clarification of CSEA positions required by law. **M/S/C**

New Business

First read 5 BP's and AP's – **second read and no new readings in May**

3280 just approved a new process at CHC – wondering update of process. Other issues are missing from current process at CHC. Suggestion pull 3280 and 3715. **Both pulled.**

7211 – Academic and professional and goes to Academic Senates

6A student success process draft language – new added and both senates agreed, **to go to student success meeting.**

7. 10+1 training May 10, 2017 8-11. May provide sub for exec to come to the training

Policy Stat – September training process. Will improve AP and BP's

Strong Workforce – reconvene for late April / early May meeting. Looking at getting a head start on year two dollars. CHC administration to forward new CTE name in process.

College Promise Update no update

KVCR – new person coming on board, general discussion on how KVCR can help related programs. Feasibility study of new processes and sell of bandwidth. There will be further discussion of principle setting. *There will be public hearing on this topic.*

Grants Proposal – to go to District budget committee

Background checks – policy proposal for all employees to be background checked being developed. DOJ check on **ALL EMPLOYEES.**

Emergency Management committee – was originally at Police department and looking to create committee that is District wide.

Blackboard access during fall term READ ONLY through Fall term. There would be limited access after that point.

These are not committee approved minutes or notes. Report for CHC Academic Senate