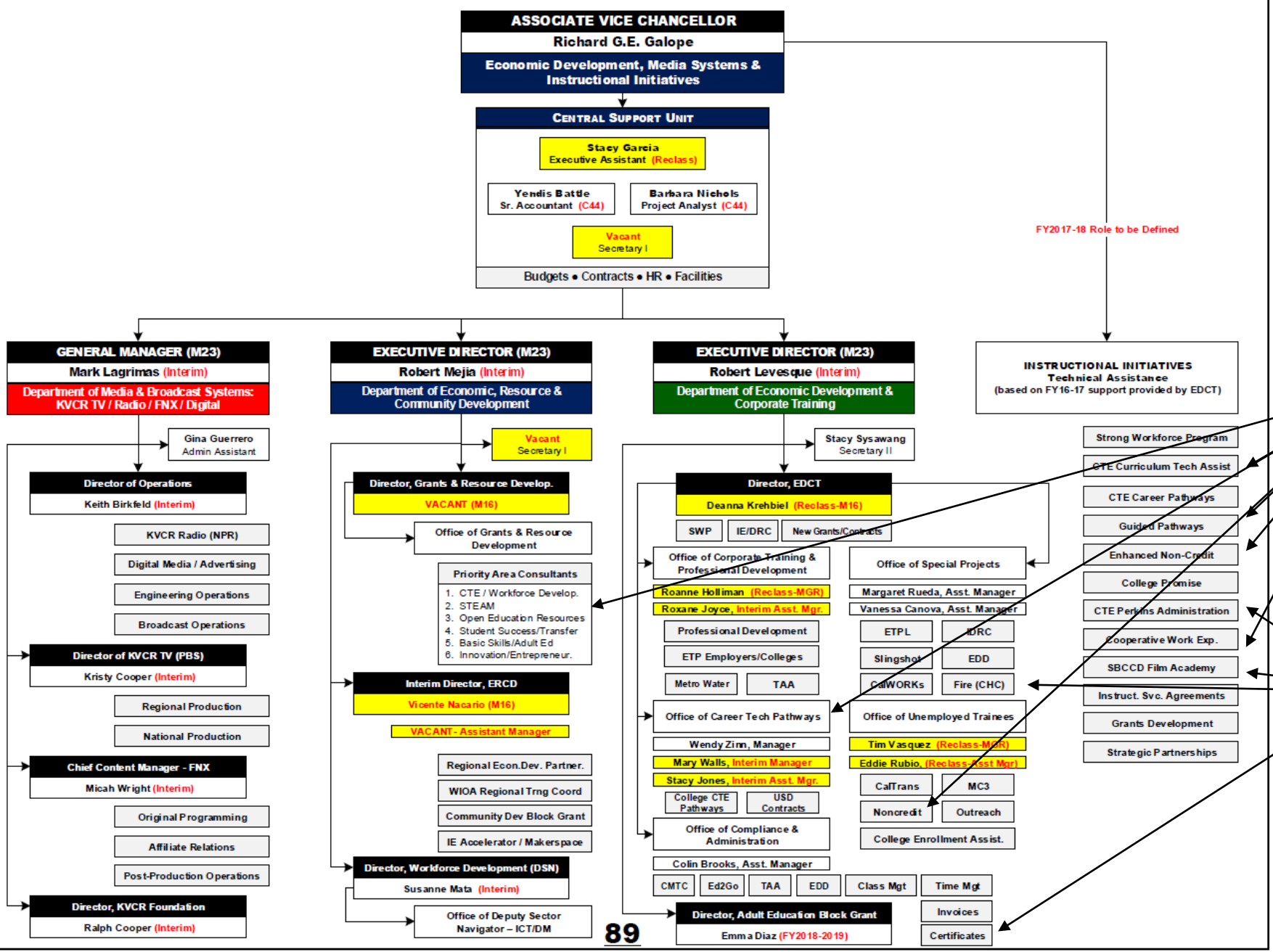


SAN BERNARDINO COMMUNITY COLLEGE DISTRICT

TO: Board of Trustees
FROM: Bruce Baron, Chancellor
REVIEWED BY: Jose F. Torres, Vice Chancellor, Business and Fiscal Services
PREPARED BY: Richard Galope, Associate Vice Chancellor EDCT
DATE: September 14, 2017
SUBJECT: Consideration of Approval of the Revised Management Job Description, New Management Job Description and Interim Appointments due to the reorganization of EDCT

RECOMMENDATION

It is recommended that the Board of Trustees approve the new Director, Economic Development and Corporate Training and Director, Economic, Resource and Community Development, EDCT job descriptions and subsequently approve the *categorically-funded* interim management appointments for the following individuals to accommodate internal reorganization of the EDCT management structure and functional areas:



FY2017-18 Role to be Defined

10+1
Non-Credit
Guided Pathways
Curriculum
Basic Skills/Adult Ed
Cooperative Work Experience

Other Issues
Perkins Administration
Certificates??
CHC Fire Program
SBCCD Film Academy



Crafton Hills College · San Bernardino Valley College · Economic Development & Corporate Training · KVCR TV/FM

7. REPORTS (Reports are not considered agenda items and should be given by the organization's spokesperson to provide the Board with a brief update of activities and events only.)

- a. Board Members
- b. Oral Reports from Board Committee Chairs
- c. Board Information Requests (p5)
- d. Student Trustees
- e. Chancellor
- f. San Bernardino Valley College
 - i. President
 - ii. Academic Senate
 - iii. Classified Senate
 - iv. Associated Students
- g. Crafton Hills College
 - i. President
 - ii. Academic Senate
 - iii. Classified Senate
 - iv. Associated Students
- h. CSEA
- i. CTA

8. PUBLIC COMMENTS ON AGENDA ITEMS

This is an opportunity for members of the public to address the Board concerning items on the agenda.

Amendment to Agenda

Amended SBVC ACADEMIC SENATE (pending approval)

AD/SS 207

3:00 PM – September 20, 2017

- | | | |
|---|-------------|---------|
| 1. Call to Order: Roll Call (sign in) | | 3:00 pm |
| 2. Approval of Minutes from 9/06/17 | | |
| 3. Senate President's Verbal and Written Report | | 3:05 |
| 4. New Business | | |
| a. ZTC Degree – Romana | R. Pires | 3:10 |
| b. Non-Credit minimum GPA - Jeremiah | J. Gilbert | 3:15 |
| c. BP 4020 | M. Copeland | 3:25 |
| d. Committee Structure | | 3:35 |
| e. Resolution FA17-01 (1 st Reading) | | |
| 5. Old Business | | |
| a. Faculty Ethics Policy | | 3:55 |

FACULTY ETHICS STATEMENT (Current)

The faculty of San Bernardino Valley College strive to maintain the principles of ethics in our interactions with students, colleagues, the institution, and the community. The following statement of faculty ethics is modeled on the Statement of Professional Ethics of the American Association of University Professors (AAUP), 1987, and the State Academic Senate's paper "Faculty Ethics: Expanding the AAUP Ethics Statement," 1994.

The responsibilities described in this document focus on the ethical values of faculty rather than what is unethical. They present a code of values that faculty can use to assess their professional conduct and to maintain professional standards. These responsibilities are based on integrity, trustworthiness, respect, tolerance, fairness, caring, and citizenship

FACULTY ETHICS STATEMENT (Proposed)

The faculty of San Bernardino Valley College strive to maintain the principles of ethics in our interactions with students, colleagues, the institution, and the community. The following statement of faculty ethics is modeled on the Statement of Professional Ethics of the American Association of University Professors (AAUP), 1987, and the State Academic Senate's paper "Faculty Ethics: Expanding the AAUP Ethics Statement," 1994.

It is expected that faculty conduct themselves in accordance with the Current Agreement Between the San Bernardino Community College District and the San Bernardino Community College District Chapter CTA/NEA , Title IX, and AP 3430; therefore, the responsibilities described in this Faculty Ethics Statement focus on the ethical values of faculty rather than what is unethical. The Faculty Ethics Statement presents a code of values that faculty can use to assess their professional conduct and to maintain professional