

AGENDA

Board Policy Committee Meeting

October 30, 2024 – 5:30 pm

Board Room A-3104

- I. Call to Order** *Trustee Garcia Guillen*
- II. Roll Call** *Donna Bennett*
- III. Pledge of Allegiance** *Trustee Garcia Guillen*
- IV. Public Comments** *Trustee Garcia Guillen*
- V. Approval of April 30, 2024 Meeting Minutes** *Trustee Garcia Guillen*
- VI. Review List of Policies to Review by July** *Cara Anderson*
- VII. Old Business** *Trustee Garcia Guillen*
Policies for discussion brought back to the committee:
1. 01.10.00 Officers of the Board
 2. 01.11.00 Trustee Development
 3. 01.40.00 Board Travel
 4. 01.41.00 Trustees Development Budget
 5. 01.45.00 Meetings of the Board
 6. 13.01.02 Consultant Services
 7. 13.04.00 Sale/Disposal of College Property
- VIII. New Business** *Trustee Garcia Guillen*
- A. Proposed policies going for First Reading in November:
1. 01.27.00 Committees of the Board
 2. 02.01.07 New Employee Introductory Period
 3. 02.02.01 Administrative Contracts
 4. 02.08.00 Photo Identification Card
 5. 04.12.00 Posthumous Degree Award
 6. 05.02.00 Prohibition of Sexual Discrimination and Sexual Harassment (Title IX Allegations – 2020)
 7. 10.01.09 AI Acceptable Use
 8. 11.04.00 Parking and Motor Vehicle Codes
 9. 12.07.00 Minor Protection Policy
- B. Policies presented for review (no changes)
1. 02.04.14 Earnings Limitations
- IX. Create a Meeting Schedule for the Remainder of the Fiscal Year** *Cara Anderson*

- X. Other Items for Discussion**
1. Website

Other Trustees
Cara Anderson

- XI. Adjournment**

Trustee Garcia Guillen