



AGENDA

***Board Policy Review Committee Meeting
June 11, 2024 – 6:30 pm
Board Room A-3104***

- I. Call to Order** *Trustee Michelle Lee*
- II. Roll Call** *Donna Bennett*
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of April 30, 2024 Meeting Minutes** *Trustee Michelle Lee*
- VI. Old Business**
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
- VII. New Business**
Proposed policies going for First Reading in June:
1. 02.01.07 New Employee Introductory Period
 2. 02.02.01 Administrative Contracts
 3. 02.04.14 Earnings Limitations
 4. 02.08.00 Photo Identification Card
 5. 04.12.00 Posthumous Degree Award
 6. 11.04.00 Parking and Motor Vehicle Codes
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
Our next meeting is scheduled for August 27, 2024 at 6:30 p.m.
- IX. Adjournment**