

**AGENDA**

**Board Policy Committee Meeting**

February 5, 2025 – 5:30 pm

Board Room A-3104

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|--------------|--|------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | Trustee Garcia Guillen |
| <b>II.</b>   | <b>Roll Call</b>   | Karyn Reczek           |
| <b>III.</b>  | <b>Pledge of Allegiance</b>  | Trustee Garcia Guillen |
| <b>IV.</b>   | <b>Public Comments</b>   | Trustee Garcia Guillen |
| <b>V.</b>    | <b>Approval of December 4, 2024 Meeting Minutes</b>  | Trustee Garcia Guillen |
| <b>VI.</b>   | <b>Policies going for First Reading in February</b>  | Trustee Garcia Guillen |
|              | 1. 01.55.01 Public Comments at Board Meetings  |                        |
|              | 2. 02.01.18 Workplace Civility   |                        |
|              | 3. 02.03.01 Employment at will   |                        |
|              | 4. 03.01.02 Transfer Credit  |                        |
|              | 5. 04.16.00 Grades   |                        |
| <b>VII.</b>  | <b>Approval to Expedite Title IX Policies</b>  | Trustee Garcia Guillen |
|              | 1. Amendment of Policy 05.02.00, Prohibition of Sexual<br>Discrimination and Sexual Harassment (Title IX Allegations – 2020) |                        |
|              | 2. Revocation of Policy 05.03.00, Title IX Policy - 2024   |                        |
| <b>VIII.</b> | <b>Adjournment</b>   | Trustee Garcia Guillen |