



AGENDA

Board Policy Committee Meeting

June 4, 2025 – 5:30 pm

Board Room A-3104

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|--------------|--|------------------------|
| I. | Call to Order | Trustee Garcia Guillen |
| II. | Roll Call | Lisa Johnson |
| III. | Pledge of Allegiance | Trustee Garcia Guillen |
| IV. | Public Comments | Trustee Garcia Guillen |
| V. | Approval of April 3, 2025 Meeting Minutes | Trustee Garcia Guillen |
| VI. | Policies going for First Reading in June | Trustee Garcia Guillen |
| | 1. 02.01.20 Pay for Performance for Eligible Non-Union Exempt and Non-Exempt Employees | |
| | 2. 02.04.18 Retiree Benefits and Tuition Waiver | |
| | 3. 03.21.00 Hazing Prevention (New Policy) | |
| VII. | Board Policy Committee Calendar – TBD | |
| VIII. | Adjournment | Trustee Garcia Guillen |