



**Board Policy Review Committee Meeting**

August 27, 2024 – 6:30 pm

Board Room A-3104

AGENDA

- 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
  7. 13.04.00 Sale/Disposal of College Property
- VII. New Business**  
Proposed policies going for First Reading in September:
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. 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
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
- Title IX 2024 Discussion
  - Our next meeting is scheduled for October 1, 2024 at 6:30 p.m.
- IX. Adjournment**