



## AGENDA

### Board Policy Committee Meeting

September 3, 2025 – 5:30 pm

Board Room A-3104

- |              |  |                        |
|--------------|--|------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | Trustee Garcia Guillen |
| <b>II.</b>   | <b>Roll Call</b>   | Lisa Johnson           |
| <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 August 6, 2025 Meeting Minutes</b>  | Trustee Garcia Guillen |
| <b>VI.</b>   | <b>Policies for Review Only</b><br>None.   |                        |
| <b>VII.</b>  | <b>Policies going for First Reading in September</b><br>1. 10.01.05 Incident Response<br>2. 10.01.07 Account Lifecycle | Trustee Garcia Guillen |
| <b>VIII.</b> | <b>Adjournment</b>   | Trustee Garcia Guillen |