



AGENDA

Board Policy Committee Meeting

December 4, 2024 – 5:30 pm

Board Room A-3104

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|--------------|---|------------------------|
| I. | Call to Order | Trustee Garcia Guillen |
| II. | Roll Call | Donna Bennett |
| III. | Pledge of Allegiance | Trustee Garcia Guillen |
| IV. | Public Comments | Trustee Garcia Guillen |
| V. | Approval of October 30, 2024 Meeting Minutes | Trustee Garcia Guillen |
| VI. | Review List of Policies to Review for 2025 | Cara Anderson |
| VII. | Old Business | Trustee Garcia Guillen |
| | Policies going for First Reading in December: | |
| | 1. 13.04.00 Sale/Disposal of College Property | |
| VIII. | Other Items for Discussion | Cara Anderson |
| | 1. Website Update | |
| | 2. 2025 Policy Committee Meeting Dates | |
| IX. | Adjournment | Trustee Garcia Guillen |