



AGENDA

***Board Policy Review Committee Meeting
April 2, 2024 – 6:30 pm
Board Room A-3104
REVISED March 28, 2024***

- I. Call to Order** *Trustee Michelle Lee*
- II. Roll Call** *Donna Bennett*
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Approval of February 27 and March 26, 2024 Meeting Minutes** *Trustee Michelle Lee*
- VI. Old Business**
- A. Policies going for approval in April:
- 02.04.00 Sick Leave
 - 02.04.01 Absence Without Leave
 - 04.16.00 Grades
- B. Policies for discussion:
- 13.01.02 Consultant Services
 - 13.04.00 Sale/Disposal of College Property
- VII. New Business**
- Proposed policies going for First Reading in ~~March~~ April:
- 01.10.00 Officers of the Board
 - 01.11.00 Trustee Development
 - 01.27.00 Committees of the Board
 - 01.40.00 Board Travel
 - 01.41.00 Trustees Development Budget
 - 01.45.00 Meetings of the Board
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
- Our next meeting is May 7, 2024 at 6:30 p.m.
- IX. Adjournment**