



AGENDA

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

- 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 for discussion:
1. 13.01.02 Consultant Services
2. 13.04.00 Sale/Disposal of College Property
- VII. New Business**
Proposed policies going for First Reading in May:
1. 01.10.00 Officers of the Board
2. 01.11.00 Trustee Development
3. 01.27.00 Committees of the Board
4. 01.40.00 Board Travel
5. 01.41.00 Trustees Development Budget
6. 01.45.00 Meetings of the Board
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
Our next meeting is scheduled for June 11, 2024 at 6:30 p.m.
- IX. Adjournment**