



**AGENDA**

***Board Policy Review Committee Meeting***

***February 27, 2024 – 6:30 pm***

***A-1002 Board Room A-3104***

***Revised 2/26/24***

- I. Call to Order** *Trustee Michelle Lee*
- II. Roll Call** *Donna Bennett*
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Review of January 30, 2024 Meeting Minutes** *Trustee Michelle Lee*
- VI. Old Business**
  - 1. 13.01.02 Consultant Services
  - 2. 13.04.00 Sale/Disposal of College Property
- VII. New Business**
  - A. Policies going for First Reading in March
    - 1. 02.01.07 New Employee Introductory Period
    - 2. 02.04.00 Sick Leave (*no proposed changes*)
    - 3. 02.04.01 Absence Without Leave
    - ~~4. 04.16.00 Grades~~
  - B. Policies for discussion
    - 1. 03.20.00 Tuition Waiver for Student Trustee
  - C. JJC Website – Policy Discussion
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
- IX. Adjournment**

**Next Policy Committee Meeting:** March 26, 2024, 6:30 pm **Room: A-3104**