



AGENDA

***Board Policy Review Committee Meeting
January 30, 2024 – 6:30 pm
A-3126 or Microsoft Teams***

- I. Call to Order** *Trustee Michelle Lee*
- II. Roll Call** *Donna Bennett*
- III. Pledge of Allegiance**
- IV. Public Comments**
- V. Review of December 5, 2023 Meeting Minutes** *Trustee Michelle Lee*
- VI. Old Business**
- VII. New Business**
 - A. Policies going for First Reading in February
 - 1. 12.05.00 Exposure Control Plan
 - 2. 13.01.02 Consultant Services
 - 3. 13.04.00 Sale/Disposal of College Property
- VIII. 2024 Policies that need Committee Action and Board Approval** *Karen Kissel*
- IX. 2024 Proposed Committee Meeting Dates** *Karen Kissel*
- X. Other Items for Discussion** *Trustee Michelle Lee*
- XI. Adjournment**

Next Policy Committee Meeting: February 27, 2024, 6:30 pm Room: A-3126