



AGENDA

***Board Policy Review Committee Meeting
March 26, 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, 2024 Meeting Minutes** *Trustee Michelle Lee*
- VI. Old Business**
- A. Policies going for approval in April:
1. 02.04.00 Sick Leave
 2. 02.04.01 Absence Without Leave
 3. 04.16.00 Grades
- B. 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 March
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
- VIII. Other Items for Discussion** *Trustee Michelle Lee*
- IX. Adjournment**

Next Policy Committee Meeting: May 7, 2024, 6:30 pm Room: A-3104