



**AGENDA**

**Board Policy Committee Meeting**

March 5, 2025 – 5:30 pm

Board Room A-3104

- |             |   |                        |
|-------------|---|------------------------|
| <b>I.</b>   | <b>Call to Order</b>                                | Trustee Garcia Guillen |
| <b>II.</b>  | <b>Roll Call</b>                                    | Donna Bennett          |
| <b>III.</b> | <b>Pledge of Allegiance</b>                         | Trustee Garcia Guillen |
| <b>IV.</b>  | <b>Public Comments</b>                              | Trustee Garcia Guillen |
| <b>V.</b>   | <b>Approval of February 5, 2025 Meeting Minutes</b> | Trustee Garcia Guillen |
| <b>VI.</b>  | <b>Policies going for First Reading in March</b>    | Trustee Garcia Guillen |
|             | 1. 02.01.16 Performance Management                  |                        |
|             | 2. 02.03.00 Internships                             |                        |
|             | 3. 02.04.13 Light/Alternate Duty Assignments        |                        |
| <b>VII.</b> | <b>Adjournment</b>                                  | Trustee Garcia Guillen |