



**Minutes of the Board Policy Committee Meeting**  
Tuesday, March 26, 2024

**I. Call to Order**

The Board Policy Committee was called to order by Trustee Michelle Lee at 6:30 pm on Tuesday, March 26, 2024.

**II. Roll Call**

Committee Trustee present: Michelle Lee

Committee Trustee not present: Nancy Garcia Guillen

Other Attendees Present: Vice President, Karen Kissel; Attorney, Matt Campbell; Cara Anderson, Director of Risk Management; Matt Stephenson, Director of Business and Auxiliary Services; and Donna Bennett, Sr. Administrative Assistant

**III. Adjournment**

In absence of a quorum, the meeting adjourned at 6:31 pm.

**Next Policy Committee Meeting:** April 2, 2024, 6:30 pm Room: A-3104