



Minutes of the Board Policy Committee Meeting
Wednesday, March 5, 2025 – 5:30 pm

I. Call to Order

The Board Policy Committee was called to order by Trustee Nancy Garcia Guillen at 5:34 p.m. on Wednesday, March 5, 2025 in Room A-3104.

II. Roll Call

Committee Trustees Present: Nancy Garcia Guillen, Diane Harris and Ryan Queeney. Other Attendees Present: Vice President of Finance, Karen Kissel; Bryan Kopman, Esq.; Cara Anderson, Compliance Officer; Judy Connelly, Chief Human Resources Officer; and Committee Secretary: Donna Bennett

III. Pledge of Allegiance

Bryan Kopman led the Committee in the Pledge of Allegiance.

IV. Public Comments

There were no public comments.

V. Approval of February 5, 2025 Meeting Minutes

The minutes from the Board Policy Committee meeting were approved as submitted.

VI. Policies going for First Reading in March

Trustee Garcia Guillen reviewed the policies going for First Reading in March.

1. 02.01.16, Performance Management – Add the word “calendar” to be more specific. After discussion, Committee recommends policy to go for First Reading in March.
2. 02.03.00, Internships – Reiterate commitment to benefits, knowledge and work experience. After discussion, Committee recommends policy to go for First Reading in March.
3. 02.04.13, Light/Alternate Duty Assignments – Removed language to comply with ADA Act. After discussion, Committee recommends policy to go for First Reading in March.

VII. Adjournment

The meeting adjourned at 5:41 p.m.