

POLICY COMMITTEE  
MONDAY , JANUARY 7, 2019 @ 10:30 am  
Board Room, Main Floor, ADMIN BUILDING

## PUBLIC MEETING AGENDA

7KH 5LFKPRQG %RDUG BFNQXZDWRGEBV D@C HWKJHONV OHV !R WKH  
"\$%#( \$% 'h)"\*\$ +,(+'-\$ +\*! ODQJXDJH JURXS RQ ZKRVH WUJGLWLF  
DQG XQFHGHG WHUULWRULHV ZH WHDFK OHDUQ DQG

1.! INTRODUCTIONS

2.!

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¥ 7RNHQ JLIWV QRW H[FHHGLQJ ZLOO EH UHLPEXUVHG ZLWK RU  
 ¥ 7KH IROORZLQJ GRFXPHQWHG WUDYHO H[SHQVHV RXWVLGH WKH /R.  
 HFRQRP\ UHWXUQ DLUIDUH EXV IHUU\ WUDLQ RU YHKLFOH NLORP  
 WKH OHVVHU 9HKLF AND MEALS PZMOU DHFRPSHQVDWHG DW WKH R%&67  
 7UXVW\$MWRFLDWLRQ PERDSYEM  
 ¥ ([SHQVHV LQFXUUHG RXWVLGH &DQDGD ZLOO EH UHLPEXUVHG LQ W  
 WLPH WKH H[SHQVH ZDV LQFXUUHG

## STATUS OF POLICIES





3 R O L F \  
Student  
Admissions,  
Registration  
Placement and  
Transfer

In Development  
2 F W      8 S G D W H   S U R Y L G H G I  
[REDACTED]

[REDACTED]

/Volumes/Shared\$/Board and Committee Group/Documents/POLICY COMMITTEE MEETIN

## STATUS OF POLICIES

POLICY	STATUS	COMMENTS/ACTION	REVIEW
3 ROLF\ % < / \$ : Board Operations	\$ 33529 (' % < % 2 \$ 5 ' 2 & 7	2 & 7 ± 5HDGLQJV ZHUH +HDUG DC DSSURYHG UHYLVLRQV WR WKLW % \ O XSGDWHV WR WKH % RDUG ¶ V 7HUPV F 6WDQGLQJ & RPPLWWHHV FKDQJHV L FKDQJHV WR WKH % RDUG ¶ V PHHWLQJ KRXVHSHU UHYLVLRQV	+RXVHNHHS FKDQJHV
3 ROLF\ Field Trips	\$ 33529 (' % < % 2 \$ 5 ' 2 & 7	2FW % RDUG DSSURYHG WKH UHYLV DQG UHQDPHG )LHOG 6ZWHSV/HO ([SHULHQW UHYLQHFH FXUUHQW DQVW DSSURSULDQV DWR 6WXGHQW 6XSHU UHYLQHFH FXUUHQW UHYLQHFH )RUPV WR SURYLGH FRQVLVWHQF WKH VFKRRO GLVWULFW HQK DPRQJVV WKH 3DUWQHU *URXSFWLQ WR HQKDQFH HGXFDWLRQDO YDOXH VDIHW\ DQG ULVNQDWXUHV VXSRLQ % &	

3 R O L F \

Information &  
Communication  
Services

Trustee Professional Development and Travel 3 R O L F \ 5 *	\$ 3 3 5 2 9 ( ' % < % 2 \$ 2 9 1	3 R O L F \ Trustee Professional Development and Travel L V D 1 ( : 3 R O L F \ H U W D L Q V H F W L R Q V 3 R O L F \
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