
Agenda Item 8028

February 21, 2005

SUBJECT: Board Policy Review

PROPOSED ACTION

That the Board of Trustees begin discussion of proposed revisions to Board policies F-10, Employee Compensation; E-6, Investments; A-4, Tuition Rates; B-6, Monitoring Policy Compliance; G-2, Purchasing; G-7, Property Taxes; B-4, Board of Trustees Bylaws; F-9, Employee Benefits; G-1, College Budget; A-5, Service-Area Responsibilities; B-2, Duties and Responsibilities, Board of Trustees; B-3, Code of Ethics – Board of Trustees; B-5, Policy Development and Revision; B-7, Board Advisory Committees; E-1, Master Planning; E-2, Provision of College Facilities; E-4, Organizational Performance Evaluation/Auditing; E-5, Review of Instructional Programs; F-1, Equal Employment Opportunity; F-5, Employee Placement/Advancement; G-3, Reimbursements. Discussion of the policies was postponed at the February 7, 2005, Board meeting.

RELATED BOARD POLICY OR PLANNING DIRECTIVE

Board Policy B-5, Policy Development and Review.

RATIONALE

A document which summarized the comments made on the policy-review worksheets by Trustees and the College President was provided at the January 24, 2005, Board Work Session.

Proposed revisions were submitted by Trustees and the College President. The proposed revisions are attached as a separate document for consideration by the Board. Each proposed policy will be provided for comments through the College's shared governance process. Following the response period, each policy will be submitted to the Board for any additional amendments in order to ensure that each Board policy reflects the current judgment of the Board. The proposed policy will then be submitted to the Board for possible approval.

In addition to the substantive issues raised by the comments, questions, and suggestions, many non-substantive editorial improvements were suggested. A draft incorporating these will be developed for later consideration.

BUDGETARY CONSIDERATION

None at this time.

RESOURCE PERSONNEL

Dr. Barbara P. Mink, Board Chair

Mr. Jeffrey Richard, Board Secretary

ATTACHMENT(S):

Proposed Amendments to Board Policies (Separate Attachment provided for February 7 Meeting)