

March 7, 2005

**SUBJECT:** Policy Review Discussion

**PROPOSED ACTION**

That the Board of Trustees continue discussion of proposed revisions to Board Policies: A-4, Tuition Rates; A-5, Service-Area Responsibilities; B-2, Duties and Responsibilities, Board of Trustees; B-3, Code of Ethics – Board of Trustees; B-4, Board of Trustees Bylaws; B-5, Policy Development and Revision; B-6, Monitoring Policy Compliance; B-7, Board Advisory Committees; C-4, Internal Employee Associations; E-1, Master Planning; E-2, Provision of College Facilities; E-4, Organizational Performance Evaluation/Auditing; E-5, Review of Instructional Programs; E-6, Investments; F-1, Equal Employment Opportunity; F-5, Employee Placement/Advancement; F-9, Employee Benefits; F-10, Employee Compensation; G-1, College Budget; G-2, Purchasing; G-3, Reimbursements; and G-7, Property Taxes. Trustees discussed Board Policies F-10, Employee Compensation; E-6, Investments; and A-4, Tuition Rates, at the February 21, 2005, Board Work Session.

**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 (under separate cover)