



Board Policy and Governance Committee

Agenda

June 4, 2019

12:30 pm – 2:00 pm

Willamette Conference Room

Committee Members

Julia Brim-Edwards, Chair

Mike Rosen

Rita Moore

Amy Kohnstamm

1. **Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (5 minutes)**
2. **Policies for discussion or First Reading consideration (55 minutes)**
 - a. **8.30.010 District Funds – Meals and Refreshments – proposed modification**
 - i. Audit recommendation
 - ii. [Misc. policies relating to expenditures](#)
 - b. [4.30.030P "Program for Disruptive Students" – rescission](#)
 - c. [4.30.010P "Student Conduct and Discipline -- modification](#)
3. **Policies ready for Second Reading/Board final consideration (0 minutes) – N/A**
4. **Policies currently in Public Comment period or 21 day Public Comment period completed (0 minutes)**
 - a. [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)
 - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
 - ii. Communications
5. **Communication Planning and Support, AD development relating to 2017-18, 2018-19 revised or new policies (10 minutes)**
 - a. Review the Policy Matrix – Committee review and discussion
6. **Board Self Evaluation – Follow up discussion on timing and template (10 minutes)**
7. **Public Comment – (5) Two-minute slots (10 minutes)**
8. **Other business (5 minutes)**