

AGENDA ITEM 10.a

Review of Policies

RECOMMENDED DIRECTIVE: The board hereby endorses the review of the following board policies: BP 1420 Report and Auditing Procedures; BP 1430 Board Expenses, Compensation and Honorarium; BP 3120 Academic Freedom & Responsibilities (Students); BP 6023 Outside Employment; and BP 6024 Nepotism.

Discussion: Per the master planning calendar for review of policies, the following policies are up for review.

Board Policy	Endorsements	Comments
BP 1420 Report & Auditing Procedure		No change except to cite the enabling law as reference
BP 1430 Board Expenses, Compensation, & Honorarium		No change except to cite the enabling law as reference
BP 3120 Academic Freedom and Responsibility (Students)	Curriculum Committee – March 26, 2019 Executive Committee – April 16, 2019	The only change was to eliminate reference to a document that has changed.
BP 6023 Outside Employment	Human Resources Committee – April 11, 2019 Executive Committee - April 30, 2019	The only change is to change the format to include numbers and capitalize the headings.
BP 6024 Nepotism	Human Resources Committee – April 11, 2019 Executive Committee - April 30, 2019	The only change is to change the format to include numbers and capitalize the headings

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____ aye _____ nay _____ abstain

DATE: _____