

AGENDA ITEM 10.c

Policy Review - Chapter 1

RECOMMENDED DIRECTIVE: The board hereby approves the recommended changes to Chapter 1 including citing references to BP 1340 Annual Report and BP 1350 Periodic Survey and elimination of BP 1000 Brief History of the College, BP 1020 Past and President Board Members, and BP 1201 Current Board Members.

DISCUSSION: In August 2014, the board directed that all college policies are to be reviewed in five-year cycles. Schedule was developed to ensure all policies are reviewed within the next five years. Board Policy (BP) No. 1340 Annual Report Policy and Board Policy (BP) 1350 Periodic Survey are scheduled for review at this meeting. Both policies come straight out of PL7-79 which established the college, therefore changes to the law must happen before changes can be made to the policy. The only recommended change is to cite the enabling law under reference.

While BP 1000 Brief History of the College, BP 1020 Past and Present Board Members, and BP 1201 Current Board Members are not yet scheduled for review, it is recommended that these board policies be deleted as they are not policies. The information can be relocated elsewhere on the website.

ACTION TAKEN:

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

VOTE:

aye nay abstain

DATE: _____