

AGENDA ITEM

BP 5001, 5002, 5003, 5004, 5105, 5109 and 5350 for review

RECOMMENDED DIRECTIVE: The BOR hereby reviewed and approved the following policies:

Policy No.	Original	Revision
5001		No propose change in the policy, recommended as is. References
5002		No propose change in the policy, recommended as is.
5003	Any such special funding item must be approved on an individual basis by the College's Finance Committee and the Cabinet and approved as follows:	Use of Fund Balance must be endorsed by the Senior Leadership Team (SLT) and approved as follows:
5004	References: All requests will be reviewed on an individual basis by the Finance Committee and the Cabinet and approved as follows:	Delete the word References: All requests will be reviewed on an individual basis by the Senior Leadership Team (SLT) and approved as follows:
5105		Approved last September BOR meeting but numbered as BP5005, it should be BP5008
5109		Approved last September BOR meeting but numbered as BP5006, it should be BP5009
5350		Approved last September BOR meeting but numbered as BP5009, it should be BP5010

DISCUSSION:

As part of improving the college operation, the above policies were reviewed and updated in order to address effectively and efficiently the current and future needs of the college.

ACTION TAKEN:

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

VOTE:

aye nay abstain

DATE: _____