| AG | ENDA | ITEM | |
|----|------|-------------|--|
| | | | |

BP 6028: Extended Employment Benefits (Section C: Housing, Subsections 2) and (Section D)

RECOMMENDED DIRECTIVE: The BOR hereby approves amendments to Board Policy No. 6028, Section C, Subsection 2 (Housing) and Section D.

DISCUSSION:

Based on recommendation from the Finance Committee and support of the HRO.

On April 04, 2024, the Executive Committee (EC) reviewed and endorsed amendments to Board Policy No. 6028, as follows:

| Board Policy | Amendments or Deletions | Remarks |
|------------------------------|----------------------------------|---|
| BP NO. 6028 (Extended | Revise Section C. Housing, | To provide necessary, |
| Employment Benefits; Housing | Subsection 2. to read as | adequate, and updated |
| and Application) | follows: Eligible employees | housing benefits to |
| | will receive up to \$600 per | eligible employees; to |
| | month will receive an | encourage candidates |
| | allowance based upon | to accept employment |
| | dependent status, which | |
| | shall be determined by the | |
| | number of dependents in the | |
| | employee's household and | Housing rates are often |
| | with the maximum set forth | based on the number |
| | by the following schedule: | of bedrooms. The |
| | 0-1 dependent - \$750 | breakdown of different |
| | 2 dependents - \$950 | allowance rates also |
| | 3 or 4 dependents - \$1,100 | follows the logic behind |
| | Delete: with the following | the transportation |
| | conditions: | formula, which is based |
| | Replace with The following | on the number of |
| | conditions shall also be applied | dependents |
| | when determining the | |
| | allowance amount to be | |
| | provided: | |
| | Subsection 2 (a) Delete | |
| | \$600.00 and in Replace them | This change allows the |
| | with the allowable allowance | This change allows the President the discretion |
| | for | in her/his responsibility |
| | | in her/his responsibility |

| | Section D, Delete board of regents-Replace with them President | to attract and recruit qualified candidates to meet the needs of the college, especially in regard to special circumstances and hard-to-fill positions . | | |
|-----------------------|--|--|---------|--|
| ACTION TAKEN: | VOTE: | | | |
| Approved as presented | aye _ | nay | abstain | |

DATE: _____

_____Approved w/ modifications

_____Deferred to a later meeting

_____Disapproved