



of students = 13,240
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING

May 21, 2018

5:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. April 16, 2018 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. College Policies
 1. Children on Campus (*REVISED*)
 2. Employee Personnel Files (*REVISED*)
 3. Family and Medical Leave of Absence (*REVISED*)
 4. Standard of Conduct (*REVISED*)
 - B. No Bid Purchase Orders
 1. Kaplan Higher Education Corporation
 2. Various Book Publishers
- VIII. Monthly Monitoring Report
 - A. Access
 - B. Academic and Workforce Development Excellence
 - C. Staff Treatment
 - D. Monthly Financial Statements

IX. Policy Development

A. Policy Committee Update – Robert Proctor

1. ADA Reasonable Accommodations (*REVISED*)
2. Equal Opportunity and Nondiscrimination (*REVISED*)
3. Equal Employment Opportunity (*NEW*)
4. Organ Donor (*ELIMINATE*)
5. Retiree Benefits (*ELIMINATE*)
6. Sick Leave (*REVISED*)
7. Staffing (*REVISED*)
8. Working from Home (*REVISED*)
9. Workplace Consensual Relationships (*REVISED*)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
2. Chair's Report

B. Board Members Report

1. Foundation Board Report – Ryan Buck

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment