

## **Policy Minutes 10/15/14**

**Attendance:** Members: Stephen Harding, Victor Katz, and Dr. Slone,

**Public Comment:** John Meyer re: Policy on hiring

**Policy and regulation definition:** Dr. Slone discussed the definitions of Policy and regulation. She stated that procedurally we should only be creating policies and allow the administration to make the regulation stemming from said policies. Going forward V. Katz and S Harding both agreed that we need to be more cognizant of this procedure.

**Regulation 6141.322 Acceptable Use of Tablet Staff:** Dr. Slone felt that it would be better to temporarily stop this revision to the regulation from going forward because it is a regulation, V. Katz and S. Harding agreed.

**Policy 1324 Community Relations: Outside Organizations:** Dr. Slone drafted a template, V. Katz and S. Harding reviewed it. Other than minor grammatical changes, the substance was approved and both members proposed bringing it forward for a first reading.

**Policy 1325 Community relations: Promotion:** Dr. Slone drafted a template, V. Katz and S. Harding reviewed it. Other than minor grammatical changes, the substance was approved and both members proposed bringing it forward for a first reading.

**S. Harding moved, V. Katz seconded and the committee unanimously moved to adjourn.**