

Policy Minutes 11/5/14

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

Public Comment: None

9313 Bylaws of the Board: Dr. Slone discussed the recent discovery of proper Board policy and regulation. We are planning to move forward with properly regulation the Board's process regarding regulation and policy. V. Katz and S. Harding agreed to move forward with a first reading on the revised Bylaws of the Board.

1325 Community Relations; Advertising and Promotion: Dr. Slone , V. Katz, and S. Harding agreed to move forward with a second reading regarding this policy.

4111 Personnel Certified and Non-Certified Staff: Dr. Slone, V. Katz, and S. Harding reviewed the policy and found that the substantive change needed to be made in the regulation could be changed by the administration without approval of the Board being needed

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