

# Policy & Planning Committee Agenda

October 18, 2016

## Committee Members

John DeGrace, Chair  
Donna Tuman  
Arnold Drucker  
Jorge L. Gardyn - Ex-Officio  
Donna Haugen, College Liaison

**All Board members are invited to attend**

Meeting opened at \_\_\_\_\_.

### 1. Approval of the September 13, 2016 Minutes

**Chair:** Do I have a motion to approve the minutes of September 13, 2016?

**Trustee:** \_\_\_\_\_ I make a motion that the minutes be approved.

**Chair:** Do I have a second?           Seconded by Trustee \_\_\_\_\_

Chair: Is there any discussion? If not, all in favor say "aye," all opposed say, "nay." Any abstentions?

Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstain.

### 2. Discussion Item: Policy Manual

- a) Board of Trustees Rules of Procedure
- b) Formulation, Adoption and Amendment of Policies

**Chair:** Are there any other items for the Committee's consideration? If there are none, is there a motion to adjourn?

Chair: Is there a motion to adjourn?

Trustee \_\_\_\_\_ I make a motion to adjourn.

Trustee \_\_\_\_\_ I second the motion.

Motion carried – For \_\_\_\_\_ Against \_\_\_\_\_ Abstain

Meeting adjourned at \_\_\_\_\_ p.m.