

Policy Committee Minutes

Date: April 15, 2024

1. Call to order: 6:33
2. Present: Elliot Rubin, Heather Lawler, Anne Karl, Jen Stainton, Sherry Sousa, Raphael Adamek
3. Amendments to agenda: Student presentation will be postponed until next meeting; adding reviewing policy
4. Public comment: None
5. Consent Agenda
 - a. Corrections/Approval of minutes of March 18 meeting; motion by Heather Lawler
6. D20 Curriculum Development and Coordination
 - a. Motion by-
 - b. Discussion- Jen and Sherry to reconsider useful elements and bring back
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
7. D21 Educational Support Systems
 - a. Motion by- Heather
 - b. Discussion-
 - c. Vote: 3 to 0 Passed/Failed/Tabled
 - d. Disposition
8. D22 Selection of Library Materials
 - a. Motion by-
 - b. Discussion- Modified.
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition: Bring forward next time
9. D23 Selection of Instructional Material
 - a. Motion by-
 - b. Discussion- Minor revisions
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
10. Student Activities and Athletic Policy
 - a. Motion by-
 - b. Discussion-
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition: Proceeding with reviewing with the finance sub-committee
11. F24 Prevention of Conflict of Interest in Procurement:
 - a. Motion by-
 - b. Discussion-
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
12. F26 Security Cameras
 - a. Motion by-

- b. Discussion-
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
13. C15 Student Conduct and Discipline
- a. Motion by-
 - b. Discussion-
 - c. Vote: ___ to ___ Passed/Failed/Tabled
 - d. Disposition
14. Policy Committee Planning Worksheet
15. Public Comment: None
16. Policy Status Tracker None
17. Adjourn at: 7:50 pm

Minute taker: Anne Karl