

Policy & Planning Committee Agenda

September 13, 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 January 12, 2016 Minutes

Chair: Do I have a motion to approve the minutes of January 12, 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: Board of Trustees Rules of Procedure and 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.