

May 6, 2015

Board Policy Subcommittee Meeting Minutes

Josh Daniels, Chair

Judy Appel, President

Approval of agenda

Appel/Daniels 2-0

President Appel reordered agenda to discuss the UCP Policy before the Enrollment Policy

Public Comment

Public comments from two speakers re Title IX and Enrollment policies

Uniform Complaint Policy

Director Daniels revised during meeting

Daniels/ Appel (2-0) and move UCP to upcoming Board agenda – May 20

Enrollment Policy

Daniels/ Appel (2-0) and move Enrollment Policy and AR to Board agenda – May 20

Board Policy Subcommittee minutes

Daniels/Appel (2-0) approval of Board Policy minutes from April 8 and April 22

President Appel directed recorder to update calendar

Board Bylaws not discussed

Next Board Policy meeting is on May 20 for action on LCAP Policy - 0460 and Exhibit 0460.

President Appel adjourned the meeting at 2:20 p.m.