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| C:\Documents and Settings\olivine-roberts\Local Settings\Temporary Internet Files\Content.Outlook\LMI12OHF\Two tone green apple with black type.jpg | **Policy/Governance Committee** **April 7, 2017****1:00 p.m. – 3:00 p.m.****Boston Room, Serna** |

**Agenda**

1:00 to 1:05pm 1.0 Call to Order

1:05 to 1:08pm 2.0 Roll Call/Establish Quorum

1:08 to 1:12pm 3.0 Public Comment

1:12 to 1:15pm 4.0 Approval of Agenda

1:15 to 1:18pm 5.0 Approval of Minutes

1:18 to 2:00pm 6.0 Board Policy Review

* BP 3290 Gifts, Grants and Bequests
* AR 5145.3 Student Nondiscrimination-Harassment (Raoul)
* BP/AR 5145.31: Transgender and Gender Non-Conforming Students (Nicole)
* BP/AR 6162.7: Use of Technology in Instruction (Raoul)
* BP/AR 6163.4: Student Use of IT (Raoul)

2:00 to 2:30pm 7.0 Board Bylaws Review

* BB 9000: Role of the Board (Powers and Responsibilities)
* BB 9010: Public Statements
* BB 9011: Disclosure of Confidential/Privileged Information
* BP 9130: Board Committees

2:30 to 2:40pm 8.0 Effective Governance and Board Retreats

2:40 to 2:50pm 9:0 Legislative Rapid Response

2:50 to 2:55pm 10.0 Other

2:55 to 2:59pm 11.0 Next Meeting

3:00pm 12.0 Adjourn