

## Minutes

**1. Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 9:03 a.m.

**2. Roll call**

Upon roll call, Trustees Tracy Boland and Debby Brauer were physically present.

**3. Introduction of visitors**

Interim Director Melissa Gardner and Asst. Director of Support Services Maureen Galvan were present.

**4. Approval of minutes: March 21, 2017 meeting of the Policy Committee**

Trustee Boland will have the March 21 meeting minutes ready for approval at the next Policy Committee meeting.

**5. Review and discussion of policy review schedule**

In order to get back on schedule, the Policy Committee will meet in August and September.

**6. Review and discussion of Appendices 10, 13, 14**

Staff will provide recommended changes to the policies for further review at the next meeting.

**7. Discussion of additional policies or policy provisions which need to be addressed**

Staff to research to prepare for review of Board bylaws.

**8. Other business**

None.

**9. Date for next meeting**

The next meeting was scheduled for Thursday, August 17, at 9 am.

**10. Adjournment**

Trustee Boland adjourned the meeting at 10:02 am.

Approved on: 8/17/17

Tracy Boland  
Trustee

D. Brawley  
Trustee

Prepared by Tracy Boland