



AGENDA

BOARD BYLAWS AND POLICIES SUBCOMMITTEE

Technology Center, T-112

Tuesday, March 9, 2010

3:30—4:30 p.m.

1. Introductions
2. Approval of Agenda
3. Approval of Meeting Notes from Feb. 2, 2010, Meeting on Purview of the Committee
4. Identification of Items that May Affect Academic or Classified Staff
5. Review and Recommendations on Bolded Policies Beginning with Chancellor and Trustee Policies
6. First:
 - a. Chancellor Budget
 - b. Chancellor Travel and Conference Policy
 - c. Chancellor's Reimbursement Policy
 - d. Chancellor Sick/Vacation Policy
 - e. Trustee Budget/Travel/Conferences Policy
 - f. International Travel Policy
 - g. Stipends Policy
 - h. Credit Card Authority and Processes (district-wide review)
 - i. Budget and Contracting Approval Authority (district-wide review) I.

To discuss the above items the following background material will be provided: language from existing policies, templates from CCLC, and best practice language from other CCCs.

7. Set Next Meeting Date