



Meeting called by: Maria Linares, Chair
Type of meeting: Regular
Attendees: Committee Members, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Public Speakers**
5. **Time Certain** 2:45 Chase Sheriff, Board of Directors
6. **Reports**
 - a. **Director of Administration** McDoniel
 - b. **Chair** Linares
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Policy Concerning Employee Conduct** Linares
The committee will consider approving the policy concerning employee conduct
 - b. **Action: Revised/ Reformatted Bylaws** Linares
The committee will consider approving revised/ reformatted bylaws.
 - c. **Informational: Indigenous Student Success** Linares
The committee will receive information regarding Indigenous students
9. **Announcements/ Members' Privilege**
10. **Adjournment**