



**Policy Committee Meeting Agenda**  
**5:00PM – Tuesday, May 8, 2023 – Community Room**  
**Nick Angiocchi, Chair**

**1. Call to Order**

**2. Review March 8, 2023 Meeting Minutes**

**3. Board Policies (BPs) for Review:**

- **1000 Delegation of Authority to the Executive Director**
- **2030 Organizational Structure**
- **2050 Weapons on Campus**
- **2110 Use of CHPA Name and Logo**
- **2210 Student Information: Privacy and Protection**
- **2260 Response to Opioid Overdose**
- **5000 Recruitment and Hiring**
- **5050 Discipline and Dismissals**
- **5230 Staffing Transfers and Appointments**

**4. Update BPs to Meet Current Bylaw Changes**

- 5. 1170 Special Meetings (Correct Number of Board Members)**
- 6. 1180 Quorum and Voting (Correct Quorum)**
- 7. 1190 Executive Session (Number of Votes Needed)**

**5. BPs Title Edits**

**Executive Director Title Change to President/CEO ONLY (no need for review)**

- BP 1060 Agendas
- BP 1090 Board Self-Evaluation
- BP 1230 Minutes and Recordings
- BP 1240 Executive Director Evaluation
- BP 1330 Election of Student Board Member
- BP 1340 Election of Faculty Board Member
- BP 2010 Fees Draft
- BP 2060 Sexual and Other Assaults on Campus
- BP 2100 Institutional Planning
- BP 2120 Computer and Network Use
- BP 2130 Nondiscrimination
- BP 2140 CHPA Partnerships
- BP 2160 Report of Crimes
- BP 2170 Public Records
- BP 2180 Animals on Campus
- BP 2190 Speech Time Place and Manner
- BP 2240 Title IX Nondiscrimination in Educational Programs

- BP 5020 Minimum Qualification of Faculty
- BP 5030 Evaluations
- BP 5050 Student Workers
- BP 5070 Resignations
- **BP 5150 Employee Rehiring Probation Period**
- **BP 5200 Communicable Diseases**
- **BP 5250 Standards of Conduct**
- **BP 5290 Professional Relationships**
- **BP 5300 Employee Leave Bank**

## **6. Future Agenda Items**

## **7. Adjournment**

**\*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**