AGENDA

1) Inform: BIS Private Sector Review Board – Patti Balacek
2) Inform: BIS Economic Engagement – Patti Balacek
3) Inform: Subcommittee Report – Carrie Buss
4) Approve: Subcommittee Meeting Minutes

Attachment(s)
Policy Subcommittee Minutes

May 7, 2018

Subcommittee Attendees: Carrie Buss, Dave Laehn

Staff Attendees: Amy Thornton

Not in Attendance: Dan Hansen, Dennis Treu

Review of various college policies

The group reviewed the following college policies.

a. D0101 District Relations with Private Sector
b. D0105 Programming for High School Non-Graduates under 18
c. D0107 Attendance
d. D0108 International Education
e. D0110 Guaranteed Retraining
f. D0112 Honorary Degree
g. D0300 Advisory Committees
h. D0301 Joint Apprenticeship Committees
i. D0400 Curriculum Standards
j. D0402 Program Evaluation
k. D0602 Textbooks
l. D0603 Academic Scheduling

All policies were approved as written or revised. It was suggested that the guidelines accompanying policy D0108 International Education be revised as procedures to follow the policy and procedure format for the college. The procedure would be titled, D0108(p) International Education. Amy Thornton will verify that revision with the submitting supervisor.

The next meeting will be scheduled after the July 1, 2018 board meeting.

There was no other business discussed.

Meeting was adjourned at 5:17 p.m.