MEMBERS PRESENT: Anthony Tricoli, Ron Carruth, Alan Jackson, Jeff Tarnowski, Vince June, Julius Whitaker, Beth Jensen

GUEST PRESENT: Jim Rasmus

I. CALL TO ORDER

President Tricoli called the meeting to order.

II. APPROVAL OF MEETING MINUTES

The March 25, 2010 meeting minutes were approved electronically on May 19, 2010.

III. REVIEW AND APPROVAL OF PROPOSED POLICIES

Academic Affairs

Revised:

307: Academic Honesty Policy (Formerly 401)
   - Action Taken: Approved

308: Academic Expulsion (New)
   - Action Taken: Approved

313.75: Study Abroad Pay
   - Action Taken: Approved

Student Affairs

Revised:

403: Appeals Process for Tuition Classification
- **Action Taken**: Approved

**Deleted:**

402.0101: Freshman Admissions
- **Action Taken**: Approved

402.0113: Joint Enrollment/Early Admissions
- **Action Taken**: Approved

402.0505: Admissions Requirements for Students other than U.S. Citizens
- **Action Taken**: Approved

404.01: Regents’ Scholarship
- **Action Taken**: Approved

409: Adopt-A-School Guidelines
- **Action Taken**: Approved

**Financial and Administrative Affairs**

**Revised:**

800: Statement of Non-Discrimination
- **Action Taken**: Approved

800.01: Pre-Employment Drug Testing
- **Discussion**: Policy needs to include an opportunity for candidates to retest. Recommendation made to not list all campuses and the offices that the pre-employment drug testing document can be received; rather state that the document can be obtained from Plant Operations or Public Safety at any campus.

- **Action Taken**: Not Approved

802.03: Employment of Relatives
- **Discussion**: The BOR’s Employment of Relatives policy will be brought to the next meeting for comparison.

- **Action Taken**: Tabled; Not Approved
802.06: Orientation Policy
- **Action Taken**: Approved

803.20: Employment of Full-Time Faculty
- **Discussion**: Recommendation made to require recommended candidates interview with department chair and interview or have a discussion with appropriate dean.
- **Action Taken**: Not Approved

803.21: Employment of Full-Time Classified Personnel
- **Action Taken**: Approved

803.2202: Employment of Part-time Faculty
- **Action Taken**: Approved

805.1: Employment Grievance
- **Action Taken**: Approved

806.01: Classified Employee Disciplinary Policy
- **Action Taken**: Approved

**Institutional Advancement**

**Revised:**
- 1000: Statement of Non-Discrimination on Printed Materials (New: Removed from 1008 “Printing”)
  - **Action Taken**: Approved

- 1001.05: Communications with the Media
  - **Action Taken**: Approved

- 1001.07: Advertising Requests
  - **Action Taken**: Approved

- 1002.09: Production of College Publications
  - **Action Taken**: Approved
1008: Printing College Materials

- **Action Taken:** Approved

**Relocated:**

1002.10: Publications: Distribution of Admissions (Relocated to Academic Affairs)

- **Action Taken:** Approved

1010: Emergency Policy for Inclement Weather (Relocated to Financial and Administrative Affairs)

- **Action Taken:** Approved

**Deleted:**

1001.08: Publications: Equal Access/Opportunity (Covered in HR 800 Non-Discrimination Statement)

- **Action Taken:** Approved

1002.08: Publications: Equal Access/Opportunity (Embedded into HR 800 Non-Discrimination Statement)

- **Action Taken:** Approved

### IV. DISCUSSION ITEMS

Notification of Policy Council Meeting Cancelations – Beth Jensen

- Policy councils are to notify Dr. Jensen of any meeting cancelations so the information can be reflected on the meeting schedules posted to the Governance and Policy website

Renumbering of Policy Manual – Beth Jensen

- The PPAB approved renumbering the GPC Policy Manual

### V. ANNOUNCEMENTS / OTHER

### VI. MEETING ADJOURNED / NEXT MEETING DATE
Meeting adjourned at 9:25 a.m.

Next meeting will be August 10, 2010