



**Policy Committee Meeting Agenda
4:30 PM - Wednesday, October 6, 2021 – Community Room
Natasha Leslie, Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of September 1, 2021 Meeting Minutes**
- 4. Committee Co-Chair**
- 5. BP Items for Review:**
 1. BP 1000 Delegation of Authority of the President/CEO
 2. BP 1040 Evaluation of the President/CEO
 3. BP 1140 Vacancies of the Board
 4. BP 1190 Executive Sessions
 5. BP 1250 Participation in Decision Making
 6. BP 1260 Board Communications
 7. BP 1290 Endorsement of Political Candidates and/or Measures
 8. BP 1320 Board Member Travel and Meeting Expenses
 9. BP 2230 Campus Safety
 10. BP 2150 Claims Against CHPA/Board
 11. BP 3060 Student Communicable Disease and Immunizations
 12. BP 4060 Designation of Authorized Signatures
- 6. AP 1130 Committees of the Board – Advisory Committee Members**
- 7. Future Agenda Items**
- 8. 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.**