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Policy Committee Agenda

January 29, 2025

5:30 pm via Zoom



Committee Members: Dave Livengood, Patti Grimm, Sarah Beiber, Heidi Goldsmith, and Wendy Sigourney

The Meeting is scheduled to begin at 5:00 pm via Zoom

* Link - [Policy Meeting Zoom Link](https://zoom.us/j/98465320891)

**Meeting Agenda**

1. Review the following policies
   1. [Policy 003](https://docs.google.com/document/d/1kNYwQn3rhOQ4uWDFcA_iEYz4HheJoayxwXk3oyYEspo/edit?usp=drive_link) – Functions
   2. [Policy 004](https://docs.google.com/document/d/1t7E_PWzcq0eIsr3MlNk0WmhQV1hI8TV3M_bjD9NqhHI/edit?usp=drive_link) – Membership
   3. [Policy 005](https://docs.google.com/document/d/1WtVrOnbte2P03O5JkhsuqFVgIyG48EWv1DMfl8dpj_M/edit?usp=drive_link) - Organization
   4. [Policy 006](https://docs.google.com/document/d/1IL5OqEi95L-TCiElWZgKA-sLF7ow1zzcMCkssQWZ-zQ/edit?usp=drive_link) - Meetings
   5. [Policy 006.1](https://docs.google.com/document/d/1NLVn9Mgc7ADZGXREeN8YJCp5eb8f13CVG3CPjLzPelY/edit?usp=drive_link) – Attendance at Meetings via Electronic Communications
   6. [Policy 007](https://docs.google.com/document/d/1LEHSz_0xxZdfmP6R9qQz94kChwZMQShsaFSCAXq0NAM/edit?usp=drive_link) – Policy Manual Access
   7. [Policy 011](https://docs.google.com/document/d/1QkDZax6mDQkLs7UndkcPlgpP3wAfvd3BUj8ND_Rpj50/edit?usp=drive_link) - Principals for Governance & Leadership
2. Review Title IX policies for changes
   1. [Policy 247](https://docs.google.com/document/d/1exZBTQkKWJLMi7lSejSuSpFtMDTxq0aP/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Hazing
   2. [Policy 249](https://docs.google.com/document/d/150-lrRQZgrNq72wqNxj5nQgicgtPKeoG/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Bullying - Cyberbullying
   3. [Policy 252](https://docs.google.com/document/d/12MRKp7C54LWtDxnjDppEgrulcZWvGDCQ/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Dating Violence
   4. [Policy 317.1](https://docs.google.com/document/d/1ui89JBkfihK5Qma6gFTQ9fXojnyWisNT/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Educator Misconduct
   5. [Policy 339](https://docs.google.com/document/d/1AGmNoDCJtBQ-1y-lTj__em2_y3DV_rDm/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Uncompensated Leave
   6. [Policy 824](https://docs.google.com/document/d/1tfuT74a3SguQ8dowLfY4d22HvvH0stMX/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Maintaining Professional Adult/Student Boundaries
   7. [Policy 103](https://docs.google.com/document/d/1LdyhV9fr6LvyCx-ImEXT6bpCptIgmFZB/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Discrimination - Title IX Sexual Harassment Affecting Students ([Attachment 2](https://docs.google.com/document/d/1Dj5hHUKQZh72OgwjlaemWNO7Tv-5cO7o/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) and [Attachment 3](https://docs.google.com/document/d/1gqMQbcQEOkllcHR5VN4QXJNfan28d3rF/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true))
   8. [Policy 103.1](https://docs.google.com/document/d/13Wjd3rw7pzsG0dzPVCV4tM4rdDXtfuBO/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Nondiscrimination - Qualified Students with Disabilities
   9. [Policy 104](https://docs.google.com/document/d/1fFQTA4IG5LRklE249Ir6JUzqdta0gQYB/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) - Discrimination - Title IX Sexual Harassment Affecting Staff ([Attachment 2](https://docs.google.com/document/d/1Vsg9t6iY-lH6EiFHmzuWD126dA5Iz3qN/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true) and [Attachment 3](https://docs.google.com/document/d/1LvuoLa7KJTVPIii99qvtycYqtzpK3DUq/edit?usp=drive_link&ouid=100534056565844812064&rtpof=true&sd=true))

2nd Reading of Policies for the February 3rd JOC Meeting

* [Policy](https://docs.google.com/document/d/1KSOx8osKh9Ihvv3s9GbtuU2zIjd9J7nQcxv6tuOoktg/edit?usp=sharing) 234 - Pregnant - Married Students
* [Policy](https://docs.google.com/document/d/1_2m1IHMKDfamHiN5EULN5CUhZWvnzxEF/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 247 - Hazing
* [Policy](https://docs.google.com/document/d/1ebnBEBSl47lFdhdk7r9CHu6-_7yZVe3V/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 249 - Bullying-Cyberbullying
* [Policy](https://docs.google.com/document/d/14jKXHZaSv_9xPnHBLdtlyx4nnVAyIAic/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 252 - Dating Violence
* [Policy](https://docs.google.com/document/d/161ojctKoWRzBDiikrZ_YGWXZ8od-udf2/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 317.1 - Educator Misconduct
* [Policy](https://docs.google.com/document/d/1UqihkZ_2waKHkV8Yn6FMbnQzc08Cb6sOlauqa63wRdg/edit?usp=sharing) 336 - Personal Necessity Needs
* [Policy](https://docs.google.com/document/d/1pNtdpb6fP8ND7NjBF3G5ggGSyr_hnG0c/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 339 - Uncompensated Leave
* [Policy](https://docs.google.com/document/d/1tUIbSsYg-R0drXkX5JQprpjEGqGrnk_60NV8EuMp30E/edit?usp=sharing) 800 - Records Management
* [Policy](https://docs.google.com/document/d/1n5yFP1A7guUehPYNalilZ3rIvua86ugO/edit?usp=sharing&ouid=112471859524345173445&rtpof=true&sd=true) 824 - Maintaining Professional Adult/Student Boundaries