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Subject: Consent Agenda

Date: June 18, 2024

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**BACKGROUND:**

On March 19, 2019, the Board of Trustees adopted a Special Rule of Order permitting the use of a Consent Agenda when appropriate and at the discretion of the Board Chair.

**RECOMMENDATION:**

That the Board approves as submitted the Consent Agenda, comprised of:

1. Minutes for May 21, 2024 (Closed, Work, and Open Sessions)
2. Personnel Report for June 2024
3. Policies Reviewed
  - a. Policy 4039 – Heroin Opioid Prevention (deletion)
  - b. Policy 5001 – Employee Handbook
  - c. Policy 5005 – Employee Performance Evaluations
  - d. Policy 5006 – Employee Discipline, Due Process and Appeal Policy
  - e. Policy 5007 – Employee Grievance Process
  - f. Policy 5020 – Group Health Benefits Policy
  - g. Policy 5031 – Employment Expectations and Professional Conduct of Trust
  - h. Policy 5031A – Code of Trust (deletion)
  - i. Policy 5035 – Conflict of Interest Policy
  - j. Policy 5040 – Administrative Staff and Faculty Sabbatical Leave
  - k. Policy 5043 – Military Leave – Reserve Training and Active Duty
  - l. Policy 5081 – Alternate Contributory Pension Selection Plan (ACPSP)
  - m. Policy 5092 – Drug/Alcohol Free Environment (deletion)
  - n. Policy 8020 – Alcohol Possession and Uses on Campus Property (deletion)
  - o. Policy 8030 – Alcohol, Tobacco, Opioid, and other Drug Awareness Policy
  - p. Policy 8041 – Communicable Disease
  - q. Policy 8070 – Campus and Workplace Violence
  - r. Policy 2010 – Board Bylaws
  - s. Policy 4013 – Repeating a Course
  - t. Policy 4011 – Involuntary Withdrawal Policy
  - u. Policy 4036 – Student Organization Policy
  - v. Policy 6020 – Purchasing Policy
  - w. Policy 6039 – Asset Capitalization and Inventory Control

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Title: Executive Assistant to the President

Recommended by: 

James S. Klauber, President