**Policy Committee**

Monday, March 20, 2017

2:30 – 3:30 p.m., Clocktower

**Draft Agenda**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes, 2/27/17
4. Updates
5. Old Business

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| Policy title: | Staff members working with this? |
| Y712.2: Display Policy (A) | Paula Gagnon, et al |
| Y707.2: Tuition Reimbursement Policy (A) | Ellen Harford |
| Y412.1: Permanent Employees Teaching as Adjuncts (A) | Ellen Harford |
| Y103: Policy Making Procedures | Amber |
| Y713.8: Animals on Campus | Dana Petersen, Mark Paradis |

1. New Business
2. Approve draft of Policy & Procedure Action Form (A)
3. Committee work plan, 2016 -2017 (D)
4. Policy template and/or committee handbook (D)
5. Annual policy audit (D)
6. Announcements
7. Public Comment
8. Adjournment

**Note:** In keeping with the College Council’s Agenda Item Request Form, agenda items are coded as follows: **A**= Action Item; **C**=Committee Report; **D**= Discussion; **I**=Information Item