**Policy Committee**

Monday, April 2, 2018

9:30 a.m.- 11:00 a.m.

Clocktower Conference Room

**Agenda**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes, 2/5/18
4. Updates
5. Old Business
   1. Termination Procedure (D)
   2. Policy Audit update (D)
6. New Business
7. Committee membership for 2018/2019
8. Announcements
9. Public Comment
10. 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