**Policy Committee**

Monday, Feb. 5, 2018

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

P&W Building, D209

**Agenda**

1. Call to order
2. Approval of the agenda
3. Approval of the minutes, 10/3/17
4. Updates
5. Old Business
   1. Schedule annual policy audit (A)
6. New Business
7. Termination Procedure (A)
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