## ACTION ITEM S

1. Consider Approval of Minutes from September 21, 2016

Chris Moss Motion (Anderson), Seconded (M endoza) and by unanimous vote, the CPC moved to approve the minutes as presented.
2. Board Policies and Administrative Procedures - Second Reading - There were none.

## INFORM ATION/DISCUSSION/PRESENTATIONS

1. Review of AP 2410, Governing Board Policies and

## Willard Lewallen

 Administrative ProceduresDr. Lewallen provided an overview of AP 2410, Board Policies and Administrative Procedures to provide clarity for new members and because board policies and administrative procedures is a duty and responsibility of the Council. He stated that Hartnell is one of 71 community college districts that subscribes to the Community College League of California (CCLC) Board Policy and Procedure Service. The subscription provides policy and procedure templates that are vetted through a legal firm before going to member districts. CCLC templates are classified as legally required, legally advised, or suggested as good practice. Dr. Lewallen then moved through AP 2410 stating that policies and procedures are vetted by employee groups and low4()-3(gr)4(o11(e)4(d)JJJE

