

Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

CALL MEETING TO ORDER

The meeting called to order at 3:09 p.m.

Chris Moss

ACTION ITEMS

1. Consider Approval of Minutes of November 15, 2017

Chris Moss

Motion (Kimbrough) **Second** (Kildal) and carried, the Council moved to approve the minutes of November 15, 2017 as submitted.

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INFORMATION/DISCUSSION/PRESENTATIONS

1. Board Policies and Administrative Procedures

Willard Lewallen

Dr. Lewallen presented new and revised board policies and administrative procedures for Chapter 2000, Board of Trustees. The Governing Board received the policies/procedures on November 21, 2017, and subsequently approved on December 5, 2017. The policies and procedures address the operations and functions of the Governing Board; therefore, presented as a courtesy:

BP 2010	Board Membership
BP 2100	Board Elections
BP/AP 2105	Election of Student Member
BP/AP 2110	Vacancies on the Board
BP 2220	Committees of the Board
BP 2305	Annual Organizational Meeting
BP 2315	Closed Sessions
BP/AP 2320	Special and Emergency Meetings
BP2330	Quorum and Voting
AP 2340	Agendas
BP 2345	Public Participation at Board Meetings
BP 2350	Speakers
BP 2355	Decorum
BP 2360	Minutes
BP/AP 2365	Recording
BP 2430	

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