



**AGENDA**  
**SPECIAL MEETING - HR & ADMINISTRATION COMMITTEE**

**Wednesday, July 17, 2024 @ 2:30 p.m.**

**Meeting will stream live at:**

**<https://www.youtube.com/live/-nDKwpe-x0>**

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1. Call to Order and Declaration of Quorum
2. Adopt Agenda
3. New Title IX Regulations and Affected Policies.....Page 1
  - Action Items
    - BOR Policy 4.05 - Affirmative Action and EEO Statement
    - BOR Policy 5.02 – Interim Harassment and Nondiscrimination Policy
4. Process for Chancellor Evaluations.....Page 26
  - Action Item
    - New Policy – Process for Chancellor Evaluations
5. Adjournment

**HR & Administration Committee members**

Sophia Jappinen, Chair

Richard J. Balducci

Juanita James

Elease E. Wright