



AGENDA
SPECIAL MEETING - HR & ADMINISTRATION COMMITTEE

Thursday, July 17, 2024 @ 2:30 p.m.

Meeting will stream live at:

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

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