CPRC Meeting Agenda

Date: Thursday, November 14, 2024

2:30 p.m. ZOOM

| Overview | Presentation by Chancellor Beatty **Policy Governance Model** |
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| **Presentation ( 1st CPRC Meeting)** | 1- DP 7.20020 Intercollegiate Athletics<br>1 - DR 7.10020  Intercollegiate Athletics (Rescind)<br>1 – DP 7.10021 Intercollegiate Athletics (NEW)<br>• Status: First Presentation for 7.10021<br>• Presenter:  Sue Gochis<br>• Scheduled Presentation: November 2024<br><br>1- BP 2.25030 Financial Aid Code of Conduct Policy<br>1- DR  2.24030 Financial Aid Code of Conduct Regulation (Rescind<br>• Status: First Presentation<br>• Presenter: Sue Gochis<br>• Scheduled Presentation:  November 2024<br><br>1- DP 7.30060 Student Complaints District Procedure<br>1- BP 7.30060 Student Complaints Policy<br>• Status: First Presentation<br>• Presenter: Sue Gochis<br>• Scheduled Presentation: November 2024 |
| **Input/Discussion (2nd CPRC Meeting)** | 2  BP 4.15040 Relationships with Outside Suppliers - Presentation<br>• Status: CPRC First Presentation<br>• Last Updated: November 2016<br>• Presenter: **Tim Jones**<br>• Scheduled Presentation: October 2024<br><br>2  BP 7.30010 BP Student Rights Privacy<br>• Status: CPRC First Presentation<br>• Last Updated: May 1975<br>• Presenter: **Sue Gochis**<br>• Scheduled Presentation: October 2024<br>2- DR 7.30010 Student Rights Privacy<br>• Status: CPRC RESCIND<br>• Last Updated: November 1974<br>• Presenter: **Sue Gochis**<br>• Scheduled Presentation: October 2024<br><br>2- DP 3.25015 Family Medical Leave |

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| | • Status: First Presentation<br>• Last Updated: November 2023<br>• Presenter: **Fred Wise**<br>• Scheduled Presentation: October 2024<br>2- DP 3.25010 Leave of Absence<br>• Status: First Presentation<br>• Last Updated: February 2015<br>• Presenter: **Fred Wise**<br>• Scheduled Presentation: October 2024<br>2- BP 3.2501010 Leave of Absence (NEW)<br>• Status: First Presentation<br>• Last Updated: NEW Proposed BP<br>• Presenter: **Fred Wise**<br>• Scheduled Presentation: October 2024 |
| **Recommended for Adoption (3<sup>rd</sup> CPRC Meeting)** | 3- BP Standards of Conduct - Recommend for Adoption (Helt over at the request of the presenters)<br>• Last Updated: April 2023<br>• Presenters: **Wise/Peak**<br>• Scheduled Presentation: April 2024 |
| **Policies To Be Lodged with the Board of Trustees** | **Student Services – Kim Fernandes**<br>BP 7.40050 BP Service Animal – Recommend for Adoption<br>DP Service Animal – Recommend for Adoption<br>BP Disability Support Services – Recommend for Adoption<br>DP Disability Support Services – Recommend for Adoption<br><br>**Information Technology – Matt Wilkinson**<br>BP 2.25050 Acceptable Use – Recommend for Adoption<br>DP 2.25061 Information Classification and Protection – Recommend for Adoption<br>DP 2.25062 Network Access and Management – Recommend for Adoption<br>BP2.25090 Website Privacy – Recommend for Adoption |