

Policy Governance Committee Agenda

Date: October 13, 2016

Location: Havemeyer Boardroom

Time: 1:30 pm – 3 pm

1. **Action Items**
 - a. Approval of Agenda
 - b. Approval of 9/14/16 and 9/28/16 minutes

2. **Discussion Items**
 - a. Pilot definition
 - b. Student records
 - c. Grants

3. **Updates**
 - a. Mandated policies
 - b. E-001 Definition of AVID
 - c. Custodian of Records: Assignment
 - d. Graduation Requirements

4. **PGC Work Plan**
 - a. E-080 FaCE
 - b. E 051 – Naming
 - c. HR procedures
 - d. E- 020 Grants
 - e. E-040
 - f. Mandated policies

5. **Adjourn**

Next meeting October 26, 2016