

## **Policy Governance Committee Agenda**

Date: October 26, 2016

Location: Havemeyer Boardroom

Time: 1:30 pm – 3 pm

Action items

Approval of agenda

Approval of 10/13/16 minutes

Discussion – Vote

Student Records

Health Medical Records

Definition of Avid revised

Homeless students

Migrant Students

Students Exempt from HIV /AIDS

Updates

Title I mandated policies

Custodian of Records, Mr. Phil Dunn

Health records –HIPPA and FERPA

E-001.23 Revised Pilot Procedures

Adjourn

Next meeting 11-16-16