



## Board of Trustee Policy Committee

SBCCD Board Room, 114 S. Del Rosa Drive, San Bernardino CA 92408

### Meeting Agenda – January 18, 2018, 3:00 PM

#### I. Welcome & Introductions

Donna Ferracone, Chair

#### II. Public Comment

Any member of the public who wishes to address the Committee on any matter is limited to five minutes. The total time for members of the public to speak on the same or a similar issue shall be limited to 20 minutes.

#### III. Approval of Minutes

November 30, 2017

#### IV. Current Topics

A. Review Chapter 2 Policies & Procedures

#### V. Updates (as necessary)

#### VI. Future Topics

#### VII. Other Items

#### VIII. Adjournment

Next Meeting Scheduled for February 8, 2018, 12:00 PM