

**COCC Board of Directors**

**Board Policy Committee**

**Meeting Agenda**

**3.11.2022**

**12:30pm – 1:00pm**

**Via ZOOM**

**Attendees: Oliver Tatom (Chair), Erica Skatvold, Laura Craska Cooper, Laurie Chesley, Christy Walker, Alicia Moore**

**Old Business:**

**1. BPR6: Order of Administrative Responsibility – Oliver**

After brief discussion, members of the policy review committee unanimously recommended forwarding the proposed revision to the full board.

**2. GP10: Policy Requirements – Oliver**

The committee members and guests reviewed a rough draft and several language changes were suggested and discussed.

**New Business:**

**3. Next Steps – All**

Oliver will submit the draft revision of BPR6 to the board chair with a request that it be added to agenda of the next board meeting.

Discussion on GP10 will resume at the next meeting of the Policy Review Committee.