

AGENDA FOR POLICY COMMITTEE MEETING

Date: OCTOBER 18, 2017

Time: 9:00 – 11:00 am

Place: Child Development Office (Rear Building)

(Report/Items listed on this agenda are on file in the CDO and are available for review.)

1.0 WELCOME/CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call/Verification of Quorum

1.3 Ordering and Approval of Agenda

1.4 Approval of PC Minutes

September 20, 2017

Kady Nguyen, Chairperson

Li Guang Hui, Sergeant at Arms

Elizabeth Arreola, Parliamentarian

Kady Nguyen, Chairperson

Kady Nguyen, Chairperson

2.0 REPORTS/ACTION ITEMS/APPROVALS

2.1 **Report:** Administrative Report

2.2 **Action Item:** BAR/RAA – Changes to Schedule I/K

2.3 **Action Item:** Approval of Contract: Staff Development

2.4 **Action Item:** Elections – Executive Committee

2.5 **Action Item:** Elections – Liaison to LACOE Policy Council

2.6 **Action Item:** Elections – Liaison to District Board

2.7 **Report:** Fiscal Report

2.8 **Report:** Treasurer’s Report

2.9 **Report:** Correspondence Report

2.10 **Report:** Policy Committee Liaison to District Board

2.11 **Report:** PC Representative to LACOE Policy Council

Sandra Gonzalez, Ed.D, Director

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Martha L. Pinedo, Asst. Supervisor

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Tracy Chen, Accountant

Jazmin Rodriguez, Treasurer

Vacant, Secretary

Kady Nguyen, Chairperson

Elizabeth Arreola & Hanrong Feng

PUBLIC COMMENT (15 minutes Total)

Members of the public may address the Policy Committee. Each person will have a maximum of three (3) minutes. A request to “Address the Policy Committee” form must be completed and submitted to the PC Chairperson prior to the beginning of the meeting.

3.0 PRESENTATIONS

NONE

4.0 ANNOUNCEMENTS

4.1 Non-class Day for Full Day Classes on October 19 & 20, 2017

4.2 Minimum Schedule for Full Day Classes on October 25, 2017

4.3 Next PC Meeting – November 15, 2017

Kady Nguyen, Chairperson

Kady Nguyen, Chairperson

Kady Nguyen, Chairperson

5.0 ADJOURNMENT