1. President’s Reports (Rush)

2. Policies (Eyermann)

RECOMMENDATION
a. Policy on Distribution of Written Materials (Gill)
b. Policy on Student Judicial Process (Gill)
c. Policy on Financial Aid Satisfactory Academic Progress (Pencoff)
d. Policy on EOP Grant Awarding (Pencoff)
e. Policy on Assessment (Frisch)

DISCUSSION
f. Policy on Whistleblowing (Flores)
g. Policy on Submission of an Official Transcript (Blue)
h. Policy on Processing Applications Without a Fee (Blue)
i. Policy on Issuing Official Transcripts (Blue)
j. Policy on Admission Exceptions (Blue)
k. Policy on Application Rollover (Blue)
l. Policy on Intent to Enroll (Blue)
m. Policy on Use of Facilities (Porras)

3. Other (All)