

Policy Committee Meeting Minutes

March 27, 2024

4:00 PM

Members Present: Dan Posey, Dawn Cook

Members Absent: Linell Davis (Chair)

Staff Present: Dr. Bobby Ott, Eric Haugeberg, Beth Moore

Others Present: None

I. Call to Order

The meeting was called to order at 4:01 PM by Dawn Cook.

II. Public Forum

No one addressed the Board of Trustees during the Public Forum section of the meeting.

III. Board Policy Committee Agenda

A. Board Operating Procedures

Dr. Ott handed out copies for the committee's review. The Board Operating Procedures were discussed at last month's regular Board Meeting. Updates are discussed.

B. Rezoning Discussion

Dr. Ott reviewed the rezoning process, boundary adjustments, community input and the draft administration recommendation. The formal recommendation will be presented at April's regular Board Meeting.

IV. Future Items and/or Information Requests

There were no other item/future items.

V. Adjournment

Ms. Cook adjourned the meeting at 4:37 pm.