

## 9. PRESENTMENT OF BOARD POLICIES AND OBJECTIVES

### 6.2. POLICY 108 REIMBURSEMENT – REVISED – FIRST READING

In accordance with the Board-approved FY24 Priorities, Policy 960 Reimbursement of Travel, Meal and Lodging Expenses was planned for review. Given that Policy 108 Reimbursement is linked to the requirements contained with Policy 960, revisions to Policy 108 are being presented for a first reading as well.

The policy changes have been reviewed by the College's legal counsel.

Recommended changes are highlighted in red and reflect changes presented as the First Reading. No action will be taken at this time.

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### 108 REIMBURSEMENT

Members of the Board shall serve without compensation. ~~In accordance with Policy 960 Reimbursement of Travel, Meal and Lodging Expenses and the Financial Procedures Manual, trustees but~~ shall be reimbursed for allowable reasonable and necessary board-related expenses incurred while engaged in the performance of their duties as Board members.

~~In accordance with Policy 132 Board Governing Principles, trustees Members of the Board~~ are encouraged to engage in meetings, advocacy or professional learning for community colleges through regional, state or national convenings ~~attend conventions, conferences, workshops, field trips, and other similar meetings,~~ if in the opinion of a majority of the Board, such meetings are beneficial to the mission and governance of ~~will prove to be of benefit to~~ the College.

~~The Board shall comply with the travel expense reimbursement requirements of Policy 960.~~

Adopted: 12/08/1970

Amended: 07/25/1972

Amended: 11/24/1981

Amended: 07/27/2015

Amended: 02/28/2017

Amended: