AGENDA ITEM

		BOARD OF T AGEN				
	☐ Workshop	⊠ Regu	ar		Special	
(A)	Report Only				Recognition	
	Presenter(s):					
	Briefly describe the sub	Briefly describe the subject of the report or recognition presentation.				
	<u> </u>					
(B)						
		O GONZALEZ, SUF RTURO COSTILLA,			HUMAN RESOURCES	
	Briefly describe the action required. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE POLICY CHANGE RECOMMENDATIONS RESULTING FROM THE POLICY REVIEW SESSION HELD ON OCTOBER 22-23, 2013.					
(C)	Funding source: Identify the source of funds if any are required.					
(D)	Clarification: Explain a this item.	ny questions or i	ssues that m	night be	raised regarding	
	Under	Separate Cove	r 			