

**AGENDA ITEM 10.c**

Review and Approval of Policies

**RECOMMENDED DIRECTIVES:** The board hereby approves the revisions/updates to the following board policies.

**DISCUSSION:** Per the master planning calendar for review of policies, the specific policies are up for review and update.

Board Policies	Endorsements	Comments
Board Policy No.6027 <i>Tuition Waiver and Reduction</i>	HRC February 6, 2020	Reviewed and found nothing needs updated or changed.
Board Policy No. 6029 <i>Code of Ethics</i>	HRC February 6, 2020	No changes to content matters, only section numbering, capitalizing of headings and some re-organizing to make the policy clear including naming the referenced policy fully. Adding “No.” there last line at the bottom referring to the administrative procedure.
Board Policy No. 6030 <i>Emeritus Professor</i>	HRC February 6, 2020	No changes to content matters, only capitalizing the heading, numbering subsections to make them clear and consistent and adding “See Administrative Procedure No. 6030” to be consistent with the rest of HR policies.

**ACTION TAKEN:**

\_\_\_\_\_ Approved as presented

\_\_\_\_\_ Approved w/modifications

\_\_\_\_\_ Disapproved

**VOTE:**

\_\_\_\_\_ aye \_\_\_\_\_ nay \_\_\_\_\_ abstain