

**AGENDA ITEM \_\_\_\_\_**

Review of Board Policy No.1220

**RECOMMENDED DIRECTIVE**

The Board of Regents hereby approved Board Policy No. 1220 (Officers of the Board and the President/Chief Executive Officer) with amendments. The amendments align the roles and responsibilities of Board officers and the President/Chief Executive Officer with the provisions of PL No. 7-79 (sections 11, 13, and 21), PL No. 8-144 (section 4), and the Board of Regents Bylaws (Articles III, Sections 1–3 and Article V, Sections 1–3, approved April 1–4, 2025).

**DISCUSSION**

Policies and procedures are *living frameworks* that balance stability with adaptability. While their core principles provide continuity, their details must evolve in response to the institution’s growth and changing needs. To ensure this, the Office of the President (OTP) works in continuous collaboration with standing committees within the college’s participatory governance structure to regularly review and refine policies under its direct oversight.

On August 14, 2025, the Executive Committee (EC) reviewed and endorsed amendments to BP No. 1220, forwarding them to the Board of Regents for consideration and approval.

Board Policy	Action	Remarks
BP No. 1220-Officers of the Board and the President/Chief Executive Officer	Amendments	<ol style="list-style-type: none"><li>1. Title change from “Officers of the Board and the President” to “Officers of the Board and the President/Chief Executive Officer”</li><li>2. Language consistency “<i>ad verbatim</i>” with PL No. 7-79 (Sections 11, 13, 21), PL No. 8-144 (Section 4), and the Board of Regents Bylaws (Articles III, Sections 1–3 and Article V, Sections 1–3, April 2025).</li></ol>

**ACTION TAKEN**☐ Approved as presented☐ Approved with modifications☐ Disapproved☐ Deferred to a later meeting.**VOTE**☐ Ayes ☐ Nay ☐ Abstain

Date \_\_\_\_\_

## AGENDA ITEM for

- 1) 11. a. ii & iii
- 2) 11. c.

Chapter 1 Policies-Board Policies

Chapter 3 policies-Instructional Affairs policies

### RECOMMENDED DIRECTIVE:

The named Board Policies are as follow:

BP 1510 Associate degree programs  
BP1520 Certificate of Achievement programs  
BP 3112 Course grading  
BP 3113 Special Awards

### Discussion:

Policies and procedures are living documents that change as the needs and priorities of the college evolve. While the core purpose of a policy may stay the same, its details should be reviewed and updated regularly to stay relevant and aligned with the college's goals. As such, the office of the Vice President for Instructional Affairs continues to work with the appropriate offices, Curriculum committee, and relevant committees to review policies and procedures relating to Instructional Affairs.

On August 13, 2025, the Executive Committee (EC) was presented the following policies for review and endorsement:

Board Policy	Amendments or Deletions	Remarks
BP 1510 Associate degree programs	<i>None</i>	Presented as is
BP1520 Certificate of Achievement programs	<i>Amendment</i>	Insertion of the Law Enforcement Program, to be revived for offering, effective Spring 2026.
BP 3112-Course grading	<i>None</i>	Presented as is
BP 3113- Grade point system	<i>None</i>	Presented as is

### ACTION TAKEN:

\_\_\_\_\_ Disapproved  
\_\_\_\_\_ Approved as presented  
\_\_\_\_\_ Approved w/modifications  
\_\_\_\_\_ Deferred to a later meeting

**AGENDA ITEM \_\_\_\_\_**

Review of Board Policy Nos. 1220, 1510, and 1520.

**RECOMMENDED DIRECTIVE**

The Board of Regents hereby approved the following Board Policies:

1. Board Policy No. 1220 (Officers of the Board and the President/Chief Executive Officer) with amendments. The amendments align the roles and responsibilities of Board officers and the President/Chief Executive Officer with the provisions of PL No. 7-79 (sections 11, 13, and 21), PL No. 8-144 (section 4), and the Board of Regents Bylaws (Articles III, Sections 1–3 and Article V, Sections 1–3, approved April 1–4, 2025);
2. BP No. 1510 (Associate Degree Programs, with no amendments; and
3. BP No. 1520 (Certificate of Achievement Programs), amended to include the reactivation of the Certificate of Achievement Program in Law Enforcement.

**DISCUSSION**

Policies and procedures are *living frameworks* that balance stability with adaptability. While their core principles provide continuity, their details must evolve in response to the institution's growth and changing needs. To ensure this, the Office of the President (OTP), together with the relevant Vice Presidents, collaborates continuously with standing committees within the college's participatory governance structure to regularly review and update policies under its direct oversight.

On August 14, 2025, the Executive Committee (EC) reviewed and endorsed BP Nos. 1200, 1510, and 1520, forwarding them to the Board of Regents for consideration and approval.

**ACTION TAKEN**

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

\_\_\_\_\_ Approved with modifications

\_\_\_\_\_ Disapproved

\_\_\_\_\_ Deferred to a later meeting.

**VOTE**

\_\_\_\_\_ Ayes \_\_\_\_\_ Nay \_\_\_\_\_ Abstain

Date \_\_\_\_\_