

**AGENDA ITEM\_11.d\_**

Board Policy No. 5111 – Overhead/Indirect Revenue Policy

Board Policy No. 5301 – Procurement Policy

Board Policy No. 5607 – Non-Payment of Plant, Trees, Crops Planted on College Property

Board Policy No. 5500 – Financial Reporting

Board Policy No. 5700 – Bookstore Operation Policy

Board Policy No. 5721 – Dining Hall Operation Policy

**RECOMMENDED DIRECTIVE:** The BOR hereby reviewed and approved Board Policy No. 5111 – Overhead/Indirect Revenue Policy

**RECOMMENDED DIRECTIVE:** The BOR hereby reviewed and approved Board Policy No. 5301 – Procurement Policy.

**RECOMMENDED DIRECTIVE:** The BOR hereby reviewed and approved Board Policy No. 5016 – Non-Payment of Plant, Trees, Crops Planted on College Property and Board Policy No. 5500 – Financial Reporting, and Board Policy No. 5700 – Bookstore Operation Policy

**RECOMMENDED DIRECTIVE:** The BOR hereby reviewed and approved Board Policy No. 5721 – Dining Hall Operation Policy

**DISCUSSION:**

The policy was presented to the Executive Committee (EC) on March 10, 2026. Major revisions to this policy include replacing the prior campus-based allocation model with a unified indirect cost distribution framework aligned with current leadership structure and federal requirements.

The amendments to Board Policy No. 5111 are as follows:

Board Policy	Amendments or Deletions	Remarks
Board Policy No. 5111 – Overhead/Indirect Revenue Policy	<ul style="list-style-type: none"><li>• Renumbered policy (5008 → 5111)</li><li>• Updated title and terminology</li><li>• Revised indirect cost distribution model</li><li>• Removed campus-based allocation structure</li><li>• Updated federal compliance and rate language</li><li>• Clarified applicability to all grants</li></ul>	

Board Policy No. 5301 – Procurement Policy	<ul style="list-style-type: none"> <li>• Updated wording (“related items” vs. “the like”)</li> <li>• Updated responsible units (IEQA/OIT; Admin Services/Maintenance)</li> <li>• Increased formal bidding threshold (\$25K → \$30K)</li> <li>• Increased construction threshold (\$20K → \$25K)</li> </ul> <p>Increased small purchase threshold (\$1K → \$1.5K)</p>	<ul style="list-style-type: none"> <li>• Standardized terminology (divisions/departments)</li> <li>• Clarified procurement responsibility language</li> <li>• Improved overall policy clarity and consistency</li> <li>• Refined sole-source procurement criteria language</li> </ul> <p>Clarified informal bidding conditions</p>
Board Policy No. 5500 – Financial Reporting	Fixed word spacing and deleted the word, report, in the last sentence.	
BP 5607. Non-Payment of Plant, Trees, Crops Planted on College Property	<b>Minor Revisions:</b> The policy number was changed from 5607 to 5016	
Board Policy No. 5700 – Bookstore Operation Policy	Only numbering was changed to 5017	
Board Policy No. 5721 – Dining Hall Operation Policy	<ul style="list-style-type: none"> <li>• Updated policy number and title</li> <li>• Expanded scope to all dining services</li> <li>• Updated Student Handbook reference</li> <li>• Added cost-recovery requirement</li> <li>• Added food safety and sanitation compliance</li> </ul> <p>Clarified purpose and service coverage</p>	Aligns with expanded dining services, cost-recovery model, and food safety compliance

**ACTION TAKEN:**

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

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

\_\_\_\_\_ Disapproved

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

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay

**DATE:** \_\_\_\_\_