

# Policy Committee 08/18/2021 02:30 PM

Board Room 712 N. Eugene St. Greensboro, NC 27401

### **Attendees**

Bettye Jenkins, Committee Chairperson
Khem Irby, Committee Member
Winston McGregor, Committee Member
Anita Sharpe, Committee Member
Sharon L. Contreras, Superintendent
Angie Henry, Chief Financial Officer
Whitney Oakley, Chief Academic Officer (Via Phone)
Margaret Winslow, Director Policy
Kim Hipp, Administrative Assistant

#### I. Call to Order

#### II. Approval of Minutes for April 21, 2021

The Committee approved the April 21, 2021 meeting minutes as written.

## III. Policy 3461 - Postsecondary Planning

The Committee voted to not move Policy 3461 - Postsecondary Planning forward to the full Board.

## IV. Policy 5070/7350 - Public Records-Retention, Release and Disposition

The Committee voted to move Policy 5070/7350 - Public Records-Retention, Release and Disposition forward to the full Board.

#### V. Other Business

Policy FC - Change Orders was added to the August 18, 2021 Policy Committee meeting agenda.

- The Committee voted to not move Policy FC Change Orders forward to the full Board.
- A. Next Meeting: Proposed for September 15, 2021 at 2:30 p.m.

#### B. 2021-2022 Committee Meetings

The Committee approved the proposed meeting dates.

## VI. Adjournment