BOARD POLICIES BY CATEGORY CHANGES TO POLICY NUMBERS

Prepared: August 19, 2014 12:59 PM

| Policy Title | Former Policy Number | New Number | Former Policy Type |
|--|----------------------------|---------------|---|
| Academic 000 | | | |
| ACCREDITATION | New | BP010 | |
| ASSESSMENT | New | BP015 | |
| CREDIT HOUR | New | BP020 | |
| CURRICULUM DEVELOPMENT | New | BP025 | |
| EDUCATIONAL PROGRAMS – GLOBAL DIRECTIONS | B.030 | BP030 | Governance Process (Formerly Board Duties & Responsibilities: Educational Programs) |
| INSTITUTIONAL EFFECTIVENESS | New | BP035 | |
| INSTRUCTOR SELECTION AND DEVELOPMENT | New | BP040 | College Policy |
| Facilities 100 | | | |
| FACILITIES – GLOBAL DIRECTIONS | New | BP105 | |
| INTEGRATED PEST MANAGEMENT | D.170 | BP110 | Miscellaneous |
| Finance and Budget 200 | | | |
| ASSET PROTECTION | A.070 | BP205 | Executive Directions |
| BOARD DUTIES AND RESPONSIBILITIES: BUDGET MAKING | B.060 | BP210 | Governance Process |
| BUDGET OFFICER | B.080 | BP215 | Governance Process |
| BUDGET PREPARATION AND ADOPTION | B.090 | BP220 | Governance Process |
| BUDGETING OF NON-RECURRING RESOURCES | E.060 | BP225 | Budget and Financial |
| CAPITAL RESERVE FUNDS | E.050 | BP230 | Budget and Financial |
| DEBT ISSUANCE AND MANAGEMENT | E.100 | BP235 | Budget and Financial |
| DEFINITION OF A BALANCED BUDGET | D.010 | BP240 | Budget and Financial |
| ENDING FUND BALANCE | E.030 | BP245 | Budget and Financial |
| FINANCIAL INTEGRITY | New | BP250 | |

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|--|----------------------------|---------------|-------------------------|
| FINANCIAL CONDITION AND ACTIVITIES | A.050 | BP255 | Executive Directions |
| FINANCIAL PLANNING AND BUDGETING | A.040 | BP260 | Executive Directions |
| FINANCIAL REPORTING | E.110 | BP265 | Budget and Financial |
| GENERAL FUND CONTINGENCY | E.070 | BP270 | Budget and Financial |
| INTERFUND LOANS | E.090 | BP275 | Budget and Financial |
| INTERFUND TRANSFERS | E.080 | BP280 | Budget and Financial |
| PURCHASING PROCEDURE | C.050 | BP285 | Board-President Linkage |
| STABILIZATION RESERVE FUND | E.040 | BP290 | Budget and Financial |
| UNAPPROPRIATED ENDING FUND BALANCE | E.020 | BP295 | Budget and Financial |
| Governance and Executive Directions 300 | | | |
| AGENDA PLANNING | B.130 | BP305 | Governance Process |
| BOARD COMMITTEE PRINCIPLES | B.190 | BP310 | Governance Process |
| BOARD DUTIES AND RESPONSIBILITIES: APPRAISAL | B.040 | BP311 | Governance Process |
| AND EVALUATION OF OPERATION | | | |
| BOARD JOB DESCRIPTION | B.120 | BP312 | Governance Process |
| BOARD MEMBERS CODE OF CONDUCT | B.160 | BP313 | |
| BOARD VACANCIES | B.170 | BP314 | Governance Process |
| BORROWING | C.040 | BP315 | |
| CHAIRPERSON'S ROLE | B.150 | BP320 | Governance Process |
| COLLEGE GOVERNANCE SYSTEM | B.025 | BP325 | Governance Process |
| COMMUNICATION AND SUPPORT TO THE BOARD | A.090 | BP330 | Executive Directions |
| COMMUNITY OUTREACH | A.110 | BP335 | Executive Directions |
| CONTRACTUAL AUTHORITY | C.030 | BP340 | Board-President Linkage |
| DELEGATION TO THE PRESIDENT | C.020 | BP345 | Board-President Linkage |
| EMERGENCY PRESIDENTIAL SUCCESSION | A.060 | BP350 | Executive Directions |
| GLOBAL BOARD-PRESIDENT LINKAGE | C.010 | BP355 | Board-President Linkage |
| GLOBAL EXECUTIVE DIRECTIONS | A.010 | BP356 | Executive Directions |
| GLOBAL GOVERNANCE COMMITMENT | B.020 | BP357 | Governance Process |
| GOVERNING STYLE | B.110 | BP360 | Governance Process |
| MEETINGS AND EXECUTIVE SESSIONS | B.140 | BP365 | Governance Process |

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| MEMBERSHIP ON THE BOARD OF EDUCATION | B.010 | BP370 | Governance Process |
| NEW BOARD MEMBER ORIENTATION | B.180 | BP375 | Governance Process |
| OFFICERS OF THE BOARD OF EDUCATION | B.100 | BP380 | Governance Process |
| PARLIAMENTARY PROCEDURE | B.200 | BP385 | Governance Process |
| Health and Safety 400 | | | |
| HEALTH, SAFETY, AND SAFE WORK ENVIRONMENT | A.130 | BP405 | New |
| POSSESSION OF FIREARMS | D.030 | BP410 | Board/Misc. |
| SEXUAL ASSAULT | New | BP415 | College Policy |
| USE OF INTOXICANTS AND CONTROLLED SUBSTANCES | D.050 | BP420 | Board/Misc. |
| USE OF TOBACCO | D.160 | BP425 | Board/Misc./College Policy |
| Human Resources 500 | | | |
| AFFIRMATIVE ACTION | D.100 | BP505 | Board/Misc. |
| BOARD DUTIES AND RESPONSIBILITIES: | B.050 | BP510 | Governance Process |
| PERSONNEL | | | |
| COMPENSATION AND BENEFITS | A.080 | BP515 | Executive Directions |
| CULTURAL COMPETENCY | New | BP520 | |
| EMPLOYMENT OF FAMILY MEMBERS | New | BP525 | College Policy |
| HUMAN RESOURCES – GLOBAL DIRECTIONS | New | BP530 | |
| EQUALITY OF OPPORTUNITY | D.060 | BP535 | Board/Misc. |
| MONITORING PRESIDENT'S PERFORMANCE | C.060 | BP540 | Board-President Linkage |
| PERSONNEL SERVICES | D.010 | BP545 | Board/Misc. |
| RECRUITMENT | New | BP550 | |
| TREATMENT OF STAFF | A.030 | BP555 | Executive Directions |
| Institutional Integrity 600 | | | |
| ADVERTISING | D.130 | BP605 | Board/Misc. |
| CONFLICT OF INTEREST | D.080 | BP610 | Board/Misc. |
| CONSENSUAL RELATIONSHIPS | New | BP615 | College Policy |
| FREEDOM OF INQUIRY & EXPRESSION | New | BP620 | College Policy |
| GAMBLING | D.040 | BP625 | Board/Misc. |

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|--|----------------------------|---------------|---|
| HARASSMENT | D.020 | BP630 | |
| INSTITUTIONAL INTEGRITY – GLOBAL DIRECTIONS | A.100 | BP635 | Formerly Ethical Conduct for LCC Employees |
| POLICIES AND PROCEDURES | | BP640 | |
| SECURITY OF PERSONAL INFORMATION | D.150 | BP645 | Board/Misc. |
| Students 700 | | | |
| ADMISSIONS FOR CREDIT STUDENTS | D.070 | BP705 | Formerly Equality of Opportunity in Admissions |
| EXPANDED OPTIONS PROGRAM | D.120 | BP710 | Board/Misc. |
| STUDENT ACTIVITIES FEES FOR STUDENT- INITIATED PROGRAMS | D.090 | BP715 | Board/Misc. |
| STUDENT SERVICES – GLOBAL DIRECTIONS | A.020 | BP720 | Executive Directions (formerly Treatment of Learners) |
| TUITION | D.110 | BP725 | Board/Misc. |
| TUITION WAIVER FOR DEPENDENTS OF VETERANS | D.140 | BP730 | Board/Misc. |
| Technology 800 | | | |
| TECHNOLOGY – GLOBAL DIRECTIONS | New | BP805 | |