



## **POLICY COMMITTEE MEETING**

**April 25, 2018**

**SASED Administration Center  
2900 Ogden Ave., Lisle, IL 60532**

### **Minutes**

**I. Roll Call—The meeting was convened at 5:30 p.m. with the following in attendance:**

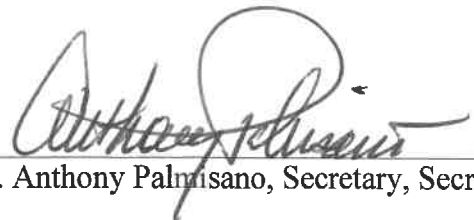
West Chicago District 33	Karina Villa (arrived 5:45 p.m.)
Woodridge District 68	Tom Ruggio
District 88	Dr. Scott Helton (arrived 5:55 p.m.)
District 94	Susan Gillespie
District 201	Joel Price
District 202	Bob Tarasewicz
SASED	Dr. Michael Volpe
SASED	Anita Howard

**II. Review of Substantive Change Policies—The committee reviewed/edited the following policies for recommendation to the Board for adoption:**

- A. 2:260 Uniform Grievance Procedure
- B. 4:40 Incurring Debt
- C. 5:20 Workplace Harassment Prohibited
- D. 5:170 Copyright

**III. A next meeting will be scheduled upon receipt/review of the next PRESS update. The meeting adjourned at 6:05 p.m.**

  
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Dr. John Correll, Chairperson

  
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Dr. Anthony Palmisano, Secretary, Secretary