

EASTCONN Board of Directors Policy Subcommittee

Minutes of the Thursday, May 11th, 2023 Meeting

Meeting in Hampton

In attendance: Maryellen Donnelly, Carol Klemyk and Eric Protulis

1. Call to Order
 - Meeting started at 1:34 pm

2. Reviewed, Updated and Aligned the following policies:
 - 5114 – CABE’s version
 - 5144 – CREC’s version

Combined both 5114 and 5144 into EASTCONN’s 5131 – Conduct and Discipline

3. Consolidate and Align the following policies with CREC’s – bring back to committee for final review in June
 - 6146 – Instruction – Graduation Requirements

4. Next Meeting Date is: June 15th

5. Meeting adjourned at 3:18 pm

Respectfully submitted: Carol Klemyk