

1 to speak with Mr. Christian, explaining that the Board requests detailed documentation of the trip,
2 including source of funding, accommodation, and insurance coverage in order to make a decision.

3
4 6.5 Memorandum of Understanding (Exploration): Caribbean Maritime Institute
5 This agenda item was discussed under Item 5. Reports, *President's Report*.

6
7 6.6 Policies (Ratification) – See Policy Summaries

8	Academic Calendar	Course Cancellation*
9	Academic Warning, Probation and	Faculty Availability to Students
10	Suspension	New Programme Approval Policy
11	Acceptance of Credits from Other	Student Refunds
12	Institutions	Tuition and Fees
13	Admissions Policy*	Capital Assets Management
14	Course Substitution Policy	Student Code of Instructional Behaviour
15	Academic Forgiveness	Student Code of Personal Behaviour

16
17 **With requested modifications*

18
19 Dr. Potter moved and Mr. Gaskin seconded that the policies be ratified as outlined in agenda item
20 6.6. The motion carried.

21
22 Policies (Second Reading)

23 6.7 Employee Performance Review Policy (Instruments Included)
24 The policy will be reviewed at the next Board meeting.

25
26 6.8 Course Cancellation Policy Follow-Up
27 The policy will be reviewed at the next Board meeting.

28
29 **7. Information**

30 7.1. Phi Theta Kappa Chapter Recognition
31 The agenda items was noted by the Board.

32
33 7.2. 2017 Employer Survey Report
34 The agenda items was noted by the Board.

35
36 7.3. Charge to a Cost Containment Task Force
37 The agenda items was noted by the Board.

38
39 7.4. Charge to an Internal Advisory Committee on Workforce and Continuing Education
40 This agenda item was noted by the Board.

41
42 7.5. Police Recruits Training No. 2
43 This item was discussed under 5. Reports, *President's Report*.