

**Agenda Item:** VI.A.

**DATE:** November 17, 2005

**SUBJECT:** New Policies and Reorganization of “Other Policies”

**ACTION RECOMMENDED:** Approval

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**BACKGROUND INFORMATION:** As part of an on-going process to update the Commission policy manual, the section of the manual for “Other” policies was reviewed for accuracy and relevance. Based on that review, several changes are being recommended.

The following policies are being deleted on the basis that they are not relevant to the work of the Commission, are obsolete, or adequately covered by statute.

**01.0 Private Education** – Obsolete

**02.1 Desegregation Monitoring Committee** – Obsolete by the terms of the 2001 Consent Decree

**03.0 Reporting and Public Information-General** – Adequately covered by statute

**03.1 Release of Salary Information** – Adequately covered by statute

**04.0 Government and Industrial Relations** – Not relevant

**06.0 Library Technology Policy** – Obsolete

The policies previously designated as “**Other Policies**” with a prefix letter “**O**” will be re-designated as “**Legal and Regulatory Policies**” with an “**LR**” prefix.

The following policy is being adopted:

**LR1.0 Workplace Harassment** – New

The Legal and Regulatory Policies will therefore be as follows:

**LR1.0 Workplace Harassment**

**LR2.0 Statewide Desegregation of Higher Education**

**LR3.0 (Reserved)**

**LR4.0 (Reserved)**

**LR5.0 Code of Ethics for Commission Members**

**LR5.1 Conflict of Interest Disclosure Policy for Commission Members**

**LR5.2 Conflict of Interest Disclosure Policy for Executive Staff**

The revised section follows with deleted language evidenced with ~~strikethroughs~~ and new language underlined.