POLICY GOVERNANCE COMMITTEE MINUTES

Date: January 18, 2018

Place: Board Room, Havemeyer Building

Present: Members:
Ms. Barbara O’Neill, Chairman
Dr. Gaetane Francis
Ms. Kathleen Stowe

Others:
Dr. Jill Gildea, Superintendent
Dr. Bruce Storm

The meeting convened at 1:08 P.M.

1. Action Items
2. Approve agenda

Motion: Ms. Barbara O’Neill moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

MOTION PASSED

1. Approval of Minutes

Approval of the 12-13-17 and 1-11-18 minutes deferred.

1. Discussion Items
2. Confirmed proposed dates for this committee meeting
3. Expulsion Policy – will wait until CABE reviews the legislation and policy
4. Series 6000 Instruction – Reviewed 6000, 6010, 6111, 6114.1, 6114.3, 6120, 6121, 6121.1, 6140a, 6141, 6142, 6144, 6145
5. Review/Name Policy Committee and Review Policy G-002 (now aligned to 9000 series)
6. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

MOTION PASSED

The meeting was adjourned at 3:00 P.M

Respectfully submitted,
Kathleen Stowe

Approved 2/8/18

3-0