POLICY GOVERNANCE COMMITTEE MINUTES

Date: February 22, 2018

Place: Board Room, Havemeyer Building

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

Others:
Dr. Jill Gildea, Superintendent

The meeting convened at 12:35 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

Motion: Dr. Gaetane Francis moved to approve the 12-13-17, 1-11-18, and 2-8-18 minutes. The Motion was seconded by Ms. Kathleen Stowe

Vote: 3 for, none opposed

1. Discussion Items
2. Went through preparation for Board meeting on 9000 series. There had been only a couple of comments thus far, but will discuss 9130, 9132/9133, 9140 (additions), 9321 and 9400 at the meeting.
3. Procedures for moving items to the Board.
4. Discussed access to the policies in the Team Folder. For technical reasons, it was decided not to allow access.
5. Discussed policy numbers 6010 through 6142.101
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 2:48 P.M

Respectfully submitted,
Kathleen Stowe

Approved 3/22/18, 3-0