POLICY GOVERNANCE COMMITTEE MINUTES

Date: March 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 12:40 A.M.

1. Action Items
2. Added work plan to agenda
3. Approve modified agenda

Motion: Dr. Gaetane Francis 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 2/28/18 and 3/15/18 minutes. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

1. Discussion Items
2. Reviewed comments from administration on policies 6146.1, 6146.11, 6145 and 6161.7
3. Reviewed policies 6152, 6154, 6161.21, 6159 and 6159.1
4. Will start at 6161 at next meeting
5. Adjournment

Motion: Dr. Francis moved to adjourn the meeting. The Motion was seconded by Barbara O’Neill

Vote: 2 for, none opposed. (Ms. Kathleen Stowe departed at 2:00 PM)

MOTION PASSED

The meeting was adjourned at 2:30 P.M

Respectfully submitted,
Kathleen Stowe

Approved 4/5/18

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