POLICY GOVERNANCE COMMITTEE MINUTES

Date: April 11, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Barbara O’Neill
Ms. Kathleen Stowe
Mr. Ralph Mayo, Interim Superintendent

The meeting convened at 12:50 P.M.

1. Action Items
2. Approve agenda

Motion: Ms. Barbara O’Neill moved to amend the agenda to add 3323. The Motion was seconded by Dr. Gaetane Francis.

Vote: 3 for, none opposed.

Motion: Ms. Barbara O’Neill moved to approve the amended agenda. The Motion was seconded by Dr. Gaetane Francis.

Vote: 3 for, none opposed.

B. Approve minutes

Motion: Ms. Barbara O’Neill moved to approve the 3/21/19 and 4/4/19 minutes. The Motion was seconded by Dr. Gaetane Francis.

Vote: 3 for, none opposed.

1. Discussion Items
2. Administration reviewed 5141 and it’s acceptable
3. Reviewed 3323 language again and it’s acceptable
4. 3326.1 and 3432 updated and to be reviewed again
5. Reviewed policies 3434 through 3515
6. Discussed workplan
7. Adjournment

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

Vote: 3 for, none opposed.

Adjourned at 2:40 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 5/9/19

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