POLICY GOVERNANCE COMMITTEE MINUTES

Date: May 9, 2019

Place: Board Room, Havemeyer Building

Present: Dr. Gaetane Francis
Ms. Kathleen Stowe
Mr. Ralph Mayo, Interim Superintendent
Ms. Kim Eves, Director of Communications
Ms. Lori O’Donnell, Chief Operating Officer

The meeting convened at 12:52 P.M.

1. Action Items
2. Approve agenda

Motion: Dr. Gaetane Francis moved to approve the agenda. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 2 for, none opposed.

B. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the 4/11/19 minutes. The Motion was seconded by Ms Kathleen Stowe.

Vote: 2 for, none opposed.

1. Discussion Items
2. Discussed reports required by state and policy in a given year
3. Reviewed proposed agenda plan for 2019-2020 and style of meetings (e.g., retreats)
4. Reviewed policies 1321.2, 3160, 3231, 3323, 3516, 3517, 3514, 3432, 3434, 3440
5. Discussed workplan
6. Adjournment

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

Vote: 2 for, none opposed.

Adjourned at 2:50 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 5/23/19

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