

POLICY GOVERNANCE COMMITTEE MINUTES

Date: October 24, 2019
Place: Staff Development Room, Havemeyer Building
Present: Dr. Gaetane Francis
Ms. Barbara O'Neill
Ms. Kathleen Stowe

The meeting convened at 10:55 A.M.

I. Action Items

A. Approve agenda

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

Vote: 3 for, none opposed

C. Approve minutes

Motion: Dr. Gaetane Francis moved to approve the October 10, 2019 minutes. The Motion was seconded by Ms Barbara O'Neill.

Vote: 3 for, none opposed.

II. Discussion Items

A. Reviewed first reads from prior Board meeting

B. Finished 3542, 3542.31 and 3542.34

C. Started review of 2000 series through 2121

III. Adjournment

Motion: Ms. Barbara O'Neill moved to adjourn the meeting. The Motion was seconded by Ms. Kathleen Stowe.

Vote: 3 for, none opposed.

Adjourned at 12:45 P.M.

Respectfully submitted,
Kathleen Stowe

Approved 3-0