

POLICY GOVERNANCE COMMITTEE MINUTES

Date: September 17, 2021
Place: Havemeyer building
Present: Christina Downey (chair)
Kathleen Stowe
Karen Hirsh
Dr. Toni Jones (arrived at 9:27 a.m.)

Meeting was called to order at 9:14 a.m.

1. Review and propose possible revisions to proposed policy 4118.239(a)/4218.2394

Members of PGC discussed the revised draft of the Staff Vaccination Policy 4118.239/4218.2394, based on Executive Order 13G, which Ms. Downey had drafted and provided to the committee in advance of the meeting. The committee discussed several additional modifications to the draft.

A motion to present a revised version of Policy 4118.239/4218.2394 to the Board for approval with the following changes: the word "Therefore" inserted at the start of the 2nd paragraph, the words "On a weekly basis" be stricken and replaced with "as specified therein" and the words "and compliance with" inserted prior to "said executive orders" in the last sentence; was made by Ms. Downey and seconded by Ms. Stowe. The motion passed 3-0.

A motion to adjourn was made by Ms. Stowe and seconded by Ms. Downey. Motion passed 3-0.

Adjourned 9:30 p.m.

Approved 9/28/2021, 3-0