Governance Committee

July 13, 2022

Attendees
Remote: Sheila Kelly, Jill Schafer, Sowmini Sampath, Sara Snow, Anders Lewis,
Absent: Raul Porras
Guest: Mike Nawrocki, Padmaja Bandaru

Topic 1

DISCUSSION	Handbook Updates: Principal Mike Nawrocki provided a summary of the changes to the 2022-2023 Handbook.

Topic 2

DISCUSSION	Board Member Orientation Binder and Checklist: Further discussion required to determine how to best provide new members with information and resources. Tabled to next committee meeting.

Topic 3

DISCUSSION	LinkedIn Update: Board Members will be encouraged to share on LinkedIn,

Topic 4

DISCUSSION	Board Self-Assessment: Participation was not 100%. However, based on the members who participated, the results were similar to last year. Areas of improvement include Board goals, accountability, and development. Highest scores were related to academic oversight, ED support, and meeting effectiveness.

RECOMEMENDATION	The Governance Committee recommends that the Board approve the updates to the 2022-2023 Handbook, with adjustments made based on the Governance Committee discussion.