



Board Policy and Governance Committee

Agenda

May 16, 2019

4:00 pm – 5:30 pm

Willamette Conference Room

Committee Members

Julia Brim-Edwards, Chair

Mike Rosen

Rita Moore

Amy Kohnstamm

- 1. Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (5 minutes)**
- 2. Policies for discussion or First Reading consideration (25 minutes)**
 - a. Contingency & Reserves Policy – proposed modification**
 - i. Potential Committee Action
 - ii. Communication about proposed policy change
 - b. Fundraising Policy discussion – update on the new Foundation; PPS Fundraising Policy modifications**
- 3. Policies ready for Second Reading/Board final consideration (5 minutes)**
 - a. Student Representative Policy – proposed policy modification, [1.20.012-P](#)**
 - i. Potential Committee action
 - ii. Communication about proposed policy change
- 4. Policies currently in Public Comment period or 21 day Public Comment period completed (5 minutes)**
 - a. [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)**
 - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
 - ii. Communications
- 5. Communication Planning and Support, AD development relating to 2017-18, 2018-19 revised or new policies (10 minutes)**
 - a. Review the Policy Matrix – Committee review and discussion
- 6. Board Self Evaluation – Follow up discussion on timing and template (15 minutes)**
- 7. Public Comment – (5) Two-minute slots (10 minutes)**
- 8. Other business (5 minutes)**