

Meeting: Policy & Governance Committee

Date: January 7, 2021

Time: 1:00pm

Location: Webex Virtual Meeting

Attendees:

<input checked="" type="checkbox"/> Mr. Joshua Clements	<input checked="" type="checkbox"/> Dr. Marquell Johnson	<input checked="" type="checkbox"/> Dr. Tim Nordin (Chair)
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Guests: Superintendent Mike Johnson, Kay Marks, Jim Schmitt, Dr. Kaying Xiong

Notes: Meta Miske

Meeting called to order at 1:00pm.

1. Public Comment

- No members of the public signed up.

2. Approval of Minutes from December 10, 2020

- Motion by Commissioner Nordin, second by Commissioner Johnson, to approve the minutes of December 10, 2020 as presented. All in favor per voice vote.

3. Policy 343.45 – Technical College Course Program (Technical College Course Program (“Start College Now” Program) and Policy 343.46 – Early College Credit Program

- Jim Schmitt reviewed the changes requested at the previous Board meeting. Discussion ensued.
- Motion by Commissioner Clements, second by Commissioner Johnson, to approve the policies to return to the full Board for consideration. All in favor per voice vote.

4. Equity Statement

- Commissioner Johnson reviewed the latest draft. Discussion and commentary ensued.
- Motion by Chair Nordin, second by Commissioner Johnson, to approve the equity statement for review by the full Board. All in favor per voice vote.
- Additional discussion ensued.

5. Policy 511 – Equal Opportunity Employment

- Kay Marks shared a draft of a 511-Rule regarding equitable hiring processes.
- Discussion and questions ensued.
- Another draft will be presented at the next meeting.

6. Coherent Governance Discussion

- Chair Nordin led a discussion on proposed Governance Culture policy drafts.

Motion by Commissioner Clements, second by Commissioner Johnson, to adjourn the meeting. Motion carried per voice vote.

Meeting adjourned at 2:32 p.m.

Next Meeting: January 21, 2021, 1:00-2:30 p.m.