

Governance Committee
October 4, 2021 @ 5:30 PM
LEC Boardroom

Attendees: Patti Stedman, Jessica Jackson, Mark Staples, Jim Jonas, Beth Slette, Vince Williams, Heather Sand, and Alicia Severson

1) OE 11 Policy Correction

- a. When OE 10 and OE 11 came to the board for approval of language updates on August 23, two additional subsections were inadvertently missing. These two subsections were discussed at a previous Governance Committee and were part of the committee approval process. It wasn't until they were fully approved that the omission was noticed. Since the board didn't officially approve the two subsections, to add them, the board would have to approve them.
- b. The committee agreed to include them and add the correction to the consent agenda at the October 11 meeting.

2) Strategic Planning Process

- a. The preparation and presentation processes are like what we are doing with Equity and Inclusion. The first meeting was an introduction to the process. We went over the belief statements at that meeting and at the next three meetings, task force members will be getting into small groups to discuss the three goals.

3) Student Representatives

- a. The committee discussed some of the ways this opportunity could be beneficial to both the students involved and the board. We need to decide how many students we want, how long they would be doing the work, and what is our main goal and purpose for this.