

Governance Committee Minutes
November 14, 2016, 7:30 A.M.
Secondary Campus

Meeting began at 7:35 A.M.

In attendance: Cindy Burnett, Jennifer Purdee, Robyn McFerren, Gary Webster

Addition/changes to the agenda. Capitalization Policy.

Capitalization Policy: David does not have a capitalization policy and isn't sure what they (auditors) are referring to. He suggests that we ask auditors for a sample and he will review and or adapt it.

Series 400 Under 402.6.8 referred to the PCCS-CFA Budget resolution. Nobody is aware of what this is so we are taking this out. David is not aware of what this is and suggested checking past Board minutes. We could not find any reference to this in past Board minutes.

First draft of Series 400 will be presented at the November Board meeting.

Recruiting/Nominating procedures Robyn volunteered to work on this.

Employee Contract update: No further updates were made.

Next Governance committee meeting scheduled for December 6, 2016 at 7:30 A.M.

Meeting adjourned at 8:29 A.M.