

Governance Committee Meeting

November 7, 2016 – 9:00 A.M.

Secondary Campus Conference Room

Agenda

- 1. Call to order**
- 2. Addition/changes to agenda**
- 3. Series 400 Template**
 - A. Any addition revisions needed**
 - B. Capitalization Policy**
 - C. Approval for presenting to Board, if ready**
- 4.. Recruiting/Nominating Procedures**
- 5. Health Ed Policy update**
- 6. Employee Contract update**
- 6. Next meeting Monday, November 21, 2016 9:00 A.M.**