

# MEMORANDUM

January 9, 2013

TO: Members of the MVSEC Executive Advisory Board

FROM: Carla Cumblad, Executive Director

RE: Revised Board Policies

Attached are revisions to the following Board policies as suggested by the Press Service. Some changes are due to recent legislation, but the great majority are updates from the annual scheduled review of policies. These policies have been reviewed and approved by committee and sent to staff for comment. No comments were received. The handwritten comments are the suggestions from the committee.

The revised Board policies are:

2:140-E	Cooperative Board: Guidance for Board Member Communications, Including Email Use
2:00	Cooperative Board: Types of Advisory Board Meetings
2:220	Cooperative Board: Board Meeting Procedures
4:45	Operational Services: Insufficient Fund Checks and Debt Recovery
4:100	Operational Services: Insurance Management
4:170	Operational Services: Safety
5:30	General Personnel: Hiring Process and Criteria
5:125	General Personnel: Personal Technology and Social Media; Usage and Conduct
6:65	Instruction: Student Social and Emotional Development
6:110	Instruction: Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
6:210	Instruction: Instructional Materials