

Board Committee Report

Governance Committee

Date of Report: April 20, 2023

Written/ Submitted by: Becky Lund (GC Chair)

Date of Last Meeting: April 10, 2023

Date of Next Meeting: May 8, 2023 (beginning at 6:00 pm)

Motion/ Action Items for the Board Meeting:

For the Consent Agenda:

1. 2nd reading/ potential approval of revised policy 406 (Public and Private Personnel Data)
2. 2nd reading/ potential approval of revised policy 407 (Employee Right to Know – Exposure to Hazardous Substances)
3. 1st reading of revised policy 412 (Expense Reimbursement)
4. 1st reading of revised policy 417 (Chemical Use and Abuse)

2022-2023 Governance Committee Goals

Goal	Notes	Due Date/ Complete?
Work with the Executive Director to review and recommend policies that support Nova's mission.	The Instructional Leadership team is taking on 1 – 2 policies a week and giving feedback on them. (As this year's policies are very administrative-focused.)	June 2023 As of our April meeting, the GC has reviewed 16 policies and has 7 policies left on this year's list. We've also begun looking at the Equity Committee's recommended Racial Equity Policy.
Provide the 2022 Election Report and conduct the 2023 board election.	The election begins on Monday, April 26 and runs through Monday, May 8 at 4:00 pm. Voting will be done online via Simply Voting. A successful Candidate Forum was held on	May 2023

	<p>Tuesday, April 18 and 9 of the 10 candidates were able to participate and share their thoughts on several subjects.</p> <p>Information is updated on the Board Election webpage and is in community communications.</p>	
Implement and update the board training process.		Ongoing.
Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.	<p>Next step is to write down our process and submit it for Board approval.</p> <p>(As an FYI, Christina Geer was elected President, Duane Heidemann Treasurer, and Missy Johnson Secretary.)</p>	June 2023