

# Board Committee Report

## Governance Committee

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**Date of Report:** March 20, 2023

**Written/ Submitted by:** Becky Lund (GC Chair)

**Date of Last Meeting:** February 13, 2023

**Date of Next Meeting:** April 10, 2023 (beginning at 6:00 pm)

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### Motion/ Action Items for the Board Meeting:

**For the Consent Agenda:**

1. 2<sup>nd</sup> reading/ potential approval of revised policy 505 (Speech and Distribution of Materials)
  2. 2<sup>nd</sup> reading/ potential approval of revised policy 515 (Protection and Privacy of Student Data)
  3. 2<sup>nd</sup> reading/ potential approval of revised policy NP 601 (Gender Inclusion)
  4. 2<sup>nd</sup> reading/ potential approval of revised policy 401 (Equal Employment)
  5. 1<sup>st</sup> reading of revised policy 406 (Public and Private Personnel Data)
  6. 1<sup>st</sup> reading of revised policy 407 (Employee Right to Know – Exposure to Hazardous Substances)
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### 2022-2023 Governance Committee Goals

| Goal  | Notes   | Due Date/ Complete?   |
|---|---|---|
| <b>Work with the Executive Director to review and recommend policies that support Nova's mission.</b> | 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<br><br>As of our February meeting, the GC has reviewed 14 policies and has 9 policies left on this year's list. |
| <b>Provide the 2022 Election Report and conduct the 2023 board election.</b>                          | The Nomination period began March 1 and runs through 4:00 pm on Friday, April 7. Candidates must fill out the <a href="#">Candidate Questionnaire</a> to be considered.<br><br>Information is updated on the <a href="#">Board Election webpage</a> | May 2023  |

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|  | and is in community communications.   |           |
| <b>Implement and update the board training process.</b>  |   | Ongoing.  |
| <b>Create a process and implement to ensure 3-4 people serving on the Friends of Nova board on a rotating basis.</b> | <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 |