



**BYLAWS, POLICIES
& PROCEDURES COMMITTEE**

Friday, January 17th, 2020

2:45 pm – 4:00 pm

Radisson Hotel

La Crosse, Wisconsin

Meeting Minutes:

1.) Call to Order – Ram Bhatia (Gateway), Co-Chair

Time: 2:55pm

By: Ram Bhatia

2.) Introduction of committee members

A.) Members present: Ram Bhatia (Gateway), Laverne Hays (Blackhawk), Sharon Nielsen (Nicolet Area), Lois Vasquez (Lakeshore), and Angie Lawrence (Western). Five members total, and 5 Districts represented

3.) Approval of Minutes Meeting of April 12th, 2019

A.) Motion was made by Laverne Hays (Blackhawk), seconded by Sharon Nielsen (Nicolet Area) to adjourn the meeting, and all were in favor. Motion carried.

4.) Review of Policies Manual (See attached memo.)

A.) Motion was made by Angie Lawrence (Western), seconded by Lois Vasquez (Lakeshore) to keep the language that's currently reflected in the Bylaws Policies Manual, under **ASSOCIATION POLICIES, 2. FINANCE - Revenue Sources**, subsections 2.00 State Funding and 2.01 State Revenue Controls. All were in favor. Motion carried.

5.) Other business

- A.) The committee suggested for Layla to bring to the committee for their review, the language that's currently reflected in the Bylaws Policies Manual, under **ASSOCIATION POLICIES, 3. PROGRAMS – State/District Partnership**, subsections 3.00 Youth Programming and High School Diploma Program, and 3.01 Credit Transfer.
- B.) The committee also recommends that each college/board, should review the policy **2. FINANCE - Revenue Sources**, subsection 2.05 Technical College Capital Financing Authority and bring their recommendations to the Board of Directors.

6.) Next Committee meeting date – Friday, April 3rd, 2020, in Milwaukee, Wisconsin.

7.) Adjourn by 4:00pm

- A.) Motion was made by Lois Vasquez (Lakeshore), seconded by Sharon Nielsen (Nicolet) to adjourn the meeting, and all were in favor. Motion carried.

Time: 4:08pm

By: Ram Bhatia