

DRAFT

BYLAWS, POLICIES & PROCEDURES COMMITTEE SUMMARY MINUTES

Friday, January 15, 2016

3:00 pm – 4:30 pm

Radisson Hotel

La Crosse, Wisconsin

The meeting of the Bylaws, Policies & Procedures Committee of the Wisconsin Technical College District Boards Association was called to order by Co-Chairperson Ram Bhatia (Gateway) at 3:02 p.m. on Friday, January 15, 2016, at the Radisson Hotel in La Crosse, Wisconsin.

Other committee members present: Paul Proulx (Northcentral) and Alan Karch (Waukesha).

Also in attendance: Chet Strebe (Northcentral).

Approval of Minutes

Moved by Paul Proulx (Northcentral), second by Ram Bhatia (Gateway), to approve the meeting minutes of October 30, 2015, as submitted. Motion carried.

A staff memo prepared at the Committee's request addressing agenda item 4 (The Board's Association's Conflict of Interest Policy) was enclosed with the Committee's meeting materials.

The Association's Conflict of Interest Policy

The group reviewed the Boards Association's Conflict of Interest policy. The committee recommended no changes to the policy itself, but would like "last date of review" placed on the policy each time it is reviewed.

Motion to approve by Alan Karch (Waukesha), second by Paul Proulx (Northcentral)
Motion approved.

Discussion of Other Issues/Requests from Standing Committees or Membership

None.

Agenda Topic Ideas for April 2016 and July 2016 committee meetings

None, Layla to recommend if any

Other Business

None.

The next meeting of the Bylaws, Policies & Procedures Committee will be held on Friday, July 15, 2016 in Wausau.

The Committee adjourned at 3:20 p.m. on a motion by Alan Karch (Waukesha), second by Paul Proulx (Northcentral). Motion carried.

Minutes respectfully submitted by:

Ram Bhatia (Gateway), Committee Co-Chair and Recording Secretary