

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:02 a.m.

2. Roll call

Upon roll call, Trustees Tracy Boland and Debby Brauer were physically present.

3. Introduction of visitors

Interim Director Melissa Gardner and Assistant Director of Support Services Maureen Galvan were present.

4. Approval of minutes

The minutes from the December 1, 2017 meeting were approved.

5. Review and discussion of Policy 8: Community Relations, and Appendix 10: Schedule of Fines and Fees.

The recommended changes to Policy 8: Community Relations, and Appendix 10: Schedule of Fines and Fees will be presented to the board for approval at the January meeting.

6. Review and discussion of Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, and Policy 9: Human Resources.

Senate Bill 402 as enrolled as Public Act 100-0554 requires every governmental unit to adopt either an ordinance or resolution to establish a policy prohibiting sexual harassment by January 15. The committee modified Policy 9-21 to comply with the Act, and this section will be presented to the board for review, discussion, and approval at the January meeting.

7. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed

The policies to be reviewed at the next meeting of the committee are Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, and Policy 9: Human Resources.

8. Other business

None.

9. Date for next meeting

The next meeting will be January 25, 2018 at 9 am.

10. Adjournment

Trustee Boland adjourned the meeting at 10:32 am.

Approved on: Jan 25, 2018

Jesse Boland
Trustee

L. J. Brauer
Trustee

Prepared by Tracy Boland