

Policy Committee Meeting Minutes
Wednesday, December 3rd, 2014 4:00PM
Executive Board Room
Achievement Service Center
1606 Brady Street, Davenport, IA

Policy Committee Members present: Directors DeFauw, Sherwood and Dickmann
Executive Director, Bill Schneden. Dr. Tate attended a portion of the meeting.

Director DeFauw called the meeting to order at 4:00PM

1.01 Amending Diversity Plan

Dr. Tate presented draft of proposed changes to the diversity plan and explained reason for needing to make changes. This will be a discussion item at the next board meeting.

1.02 Policy 702.01-Selection of Architect/Engineer/CMA

Director Snyder was not in attendance at the meeting to discuss his updates to the policy so this will be discussed at January policy meeting.

1.03 Policy 701.02 – Construction and Renovation Specifications

Will discuss at January policy meeting.

1.04 Policy 605.12 Career Education

Committee discussed and scheduled for board discussion in January.

1.05 Policy 705.01 – Procedure in Bond Elections

Committee discussed and scheduled for board discussion in January.

1.06 Policy 703.02 – Site Acquisition

Committee discussed and scheduled for board action in January.

1.07 Policy 801.01 – Board Committees

Scheduled for board discussion in January.

1.08 Policy 802.01 – Compensation for Expenses

Scheduled for board discussion in January.

1.09 Policy 802.02 – Travel by Board Members

Committee discussed and will require more discussion at next January policy meeting.

1.10 Policy 802.05 – Board of Director's Self Evaluation

Scheduled for board discussion 12/8/14

The meeting was adjourned by Director DeFauw at 5:02PM.

Mary Correthers, Recording Secretary