

Governance Committee
8/12/13

Attendance:
Micheal Papadopoulos
Sue Bartlett
Grace Marian – seeking membership
Ani Raven Haines
Don Caughey – seeking membership
Rabia Yeaman

PROPOSE BOARD LIAISON

The Committee elects a chair.
Jeff is acclaimed chair

Rabia nominates Sue as secretary
Sue declines
Jeff nominates Ani
Ani is voted secretary

Ani notes that the board needs to appoint a board member to be the liaison to the committee.

The committee will meet monthly, 2nd Monday at 6 pm.

Use of Skype for allowing Board members or Staff members to participate in committee meetings when practical 10 Minutes

Timothy Welp

PURPOSE: To improve participation in committee meetings as long as advance notice is given

and logistics are reasonable.

I would like to hear others thoughts around creating another path for members to participate in

the KBOO committee work as long as reasonable parameters could be defined: advance notice,

availability of equipment, and a meeting format that allows meaningful participation.

MOTION: Discussion only

BACKGROUND: Quorum for committee work sometime is a challenge due to busy schedules

and long distances. We have members and board directors that are less able to participate due to

geographical limitations.

Jeff: We have a precedent for this- Michael participated via Skype to a board retreat.

Michael: There is material out there (the uni of Indiana Pardue – just released a manual for process at faculty meetings)- he will print out that report, and bring it to this committee.

Sue: MicroSoft Live Meeting

Rabia: Google Hang-out

Jeff will check his computer, which has an option.

Michael: Do we want to make a distinction between committees and board meetings? I see two different needs.

Michael: Motion--> In future GovCom meetings, before adjournment we shall recite list of action items that have been adopted.

2nd and passed.