

Governance Committee Pre-Retreat Meeting Minutes

Board of Governors-Northeast Community College Area

1/6/2025 1:30 PM CST

Attendance

Present:

Members: Donovan Ellis, Scott Gray, Jennifer Happold, Dirk Petersen, Carol A. Sibbel

Absent:

Members: Diane Davies, Julie Robinson

1. GP-10 Board Code of Conduct

 [GP-10 Board Code of Conduct.pdf](#)

 [GP-10 Board Code of Conduct-Word version for edits.docx](#)

1.1. GP-5 Board Members' Code of Conduct-Hawkeye Community College

 [GP-5 Board Members' Code of Conduct \(Hawkeye\).pdf](#)

The policy was discussed, and the committee is satisfied with the content. As a follow up to their discussion regarding item 14., Scott will research the statute that outlines circumstances for removal of a board member from office. The committee would also like to discuss item 1. of the policy with the Board at the retreat. Scott will research prior policies to determine if item 1. was moved over from them.

2. GP-15 Handling Operational Complaints

 [GP-15 Handling Operational Complaints.pdf](#)

 [GP-15 Handling Operational Complaints-Word version for edits.docx](#)

The policy content was discussed. No policies currently address communication from the media, and the committee would like to discuss the addition of wording for addressing a media complaint with the Board.

3. GP-16 Handling Alleged Policy Violations

 [GP-16 Handling Alleged Policy Violations.pdf](#)


 [GP-16 Handling Alleged Policy Violations-Word version for edits.docx](#)

3.1. GP-12 Handling of Apparent Policy Violations-Hawkeye Community College

 [GP-12 Handling of Apparent Policy Violations \(Hawkeye\).pdf](#)

The policy content was discussed, and the committee has no recommendations for revision. If needed, further discussion can take place with the Board at the retreat.

4. E-00 Global Ends

 [E-00 Global Ends.pdf](#)

 [E-00 Global Ends-Word version for edits.docx](#)

4.1. Ends-Hawkeye Community College

 [Ends-Hawkeye Community College.pdf](#)

The committee reviewed the policy content and suggestions for revision that were received. The committee recommends further discussion of the suggestions for revision with the Board at the retreat.