

APPROVED



## Voices for International Business and Education

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Wednesday August 5, 2015 at 5:30 PM

**Location**

Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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**Committee Members Present**

A. Anderson, C. Allen, H. Blumenthal, K. Katner, S. Fazande, S. Retzlaff, S. Wilson

**Committee Members Absent**

K. Turner

**Committee Members who arrived after the meeting opened**

C. Allen

**Guests Present**

Mariska Roney

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

K. Katner called a meeting of the Governance Committee of Voices for International Business and Education to order on Wednesday Aug 5, 2015 at 5:41 PM.

## II. Governance

### A. New Board Member Candidates: Mariska Roney, Rob Keller

Attendees interviewed Marisa Roney for Board of Directors candidacy. Board of Director's candidate, Rob Keller, was not present. Mr. Keller will be interviewed at the September Governance meeting.

K. Katner made a motion to recommend to the VIBE Board of Directors the election of Mariska Roney to the Board of Directors.

C. Allen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

C. Allen arrived.

Arrived at 5:46pm.

### B. By-law Change:PTO Rep to be a Voting Member of the Board

K. Katner made a motion to Recommends that VIBE Board of Directors recognize a PTO representative as a non-voting ex-officio member.

C. Allen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

The PTO Representative would not be included in Executive Session unless invited by VIBE Board of Directors.

K. Katner made a motion to recommend to the VIBE Board of Directors to formally elect Stacie Retzlaff as a VIBE Board member.

C. Allen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### C. Guidelines for Board Nominees

This agenda item will be deferred for review and will be discussed at the September Governance Committee meeting.

## III. Other Business

### A. Ad Hoc Committees: Establish/Appoint Ad Hoc Committees

This agenda item will be deferred to the September Governance Committee meeting.

### B. Grievance Policy: Attorney's Advice

Administration will keep the current Grievance policy.

### C. Attorney General: Student Privacy

Chair, Kevin Katner, recommends that committees review the AG's recommendation for the Student Privacy policy prior to the next Governance meeting. Item to be discussed at the September Governance Committee meeting for vote.

#### **IV. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:18 PM.

Respectfully Submitted,  
A. Anderson