

Notes from Policy Committee Meeting - October 20, 2020

Present: Joal Broun, Ashton Powell, Jessica O'Donovan, Dave Scott, Debby Atwater, Misti Williams, Jonathan Scott, Patrick Abele, and Ken Soo

Policy 3225, Technology Responsible Use - Jessica O'Donovan, Dave Scott, Debby Atwater

- Technology committee had a discussion about privacy role of an in-house counsel.
- Part of in-house counsel-clear policies (discussion with entire board)
- Went to the TAC last night
- Third revision and based on attorney feedback
- Mr. Abele will meet with Mr. Soo re: suggested language from Mr. Soo (Example used - University of Wisconsin)
- Will come back to policy committee after revisions for review prior to November policy committee
 - Policy committee will review revisions and send on to be share with entire board in November

Policy 3220 Board Committees - Misti Williams

- Will get definition of Communications Committee and send to Joal Broun, Mary Ann Wolf, and Jillian La Serna for review
- Will go to board on 1st reading 11/5/2020

Policy 6420: Contracts with the Board - Patrick Abele

- Revise language under A, third paragraph to wording suggested by Mr. Soo.
- Define vendor
- After Mr. Abele will review with Mr. Soo, then policy will go to full board for 1st reading
- Update cross references with policies that explain actions taken for not following board policies

Policy 6450: Purchases - Patrick Abele

- Under C, third sentence, add "to" before consider
- Under C after "deliverables" add (Scope of Work)
- Mr. Abele will review revisions with Mr. Soo.
- Policy will go to entire Board for 1st reading