

PCCS Board of Directors
GOVERNANCE COMMITTEE MINUTES
January 5, 2010 Meeting
Kennicott Building
1531 Jones Point Road
Grayslake, Illinois 60030
Approved February 2, 2010

Meeting called to order: 7:00 p. m.

Attendance:

John Wylie, Mark Dybas, Chris Hershiser, Myron Dagley, Brian Greene, Dean Thorsen, Geoff Deigan

Absent: John Rizzo

Public: None

The Committee undertook the following:

1. The Committee continued its discussion of its Mission and Composition, as well as its goals for the year, and will continue that discussion at future meetings and at the Board's meetings.
2. The Committee reviewed the proposed amendment to Policy and Procedure, Freedom of Information Act compliance, and on Mr. Dybas' motion, seconded by Mr. Thorsen, voted to recommend that amended policy to the Board for approval.
3. The Committee reviewed the proposed Policy Language regarding Student Use of Electronic Media, and decided that Mr. Dagley would amend the language based on comments made by the committee and bring the amended language to the full Board for review.
4. The Committee reviewed the draft minutes of its January, 2010 meeting, and on the motion of Mr. Dagley, seconded by Mr. Dybas, unanimously approved those minutes.

The Committee unanimously approved Mr. Dybas' motion, seconded by Mr. Greene, to adjourn at 7:45 p. m.