

PVPA Board of Trustees  
Governance Committee Meeting  
November 7, 2017

## MINUTES

Present: Alison Noyes, Geoff Sumi, Jim Barnhill, Gary Hugget.

Meeting called to order at 6:00pm with quorum. The mission statement of PVPA was read aloud.

1. Approval of Minutes  
The minutes of the October 3, 2017 meeting were approved (3 in favor, 0 opposed, 1 abstention).
2. Proposed PVPA Policy Regarding Student Immigration Status. Tabled until December meeting.
2. Discussion of goals of listing estimated time for agenda items. Jim explained the rationale behind having estimated time and we agreed to continue this practice.
3. Finding additional board members—Marcus McLaurin will be elected at November board meeting.
4. Possible candidates for new office of Vice President of the Board. Geoff offered to speak with Marc Kenen about this position.
5. Possible candidates for new office of Vice President of the Board. Alison agreed to meet with Zevey Steinitz about a joint officer position.
6. Review of the Staff Handbook—Marcy suggests we not review working conditions portion of handbook with union pending. Other half (HR) should be revised since it deals with compliance issues.

Meeting adjourned at 7:10pm.

Respectfully submitted,

Geoffrey Sumi