

Minutes of the October 3, 2018 Policy & Human Resources Committee Meeting

Called to Order at 5:09 pm by Chair Pethke

In attendance: Pethke, Forbes, J. Johnson, Scheller, Pohl, Dr. Oppor, Steve LaVallee.

1. Competitive Food Sales Recommendation Policy 8550: Motion by J. Johnson/Forbes to table. Motion carried.
2. NEOLA Vol. 27 No. 2 Updates: Motion by J. Johnson/Forbes to recommend NEOLA Vol. 27 No 2 Updates to full Board as presented except policy 7530.02 which is held. Motion carried.
3. Ag6320C3 Change Order Approval Process: Motion by J. Johnson/Forbes to recommend to the full Board as presented. Motion carried.
4. Policy & Human Resources Planning Guide: Informational

Next meeting date: November 7, 2018 at 5:00 pm

Motion by J. Johnson/Forbes to adjourn at 6:51 pm. Motion carried.

J. Johnson, Recording Secretary