

MINUTES

GOVERNANCE COUNCIL – February 2, 2022

Members Present: Chris Bailey, Wendy Hall, Kristen Finnel, Nolan Wheeler, Kendra Sprague, Brad Benjamin, Catie Graham, Dana Cummings, Mark Gaither, Adam Wolfer, Carole McCormick, Mavourneen Rister, and Bryanna Smith.

1. **Minutes of November 3, 2021**

Minutes were approved unanimously

2. **Policy 267-Telework Policy -**

The newly drafted Telework Policy has been reviewed by the ELT and UMCC and is being brought to Governance Council for review. The policy stands as the intro for the procedure, which will be hyperlinked in the policy. The Governance Council reviewed and approved the policy.

3. **Policy Review Cycle-Section 5: Business & Finance, Section 6: Facilities and Section 7: Information Systems & Services -**

Following the Policy Review Cycle, policies in Section 5: Business and Finance, Section 6: Facilities and Section 7: Information Systems and Services are up for review. Nolan reviewed all policies within these sections and brought all suggested changes to the ELT for review and discussion. Corrections and updates were made to the policies based on ELT feedback and are being brought to Governance Council for review. With some minor suggested changes, the policies were all approved by the Governance Council.

4. **Other-** Brad Benjamin asked for a COVID update. Nolan mentioned that, although it seems like cases are decreasing, numbers may be skewed with the number of home tests available to the public at this time. Nolan reminded the council that an email notification of a positive case is only sent out if an individual has been on campus in the last five days. LCC will be offering a COVID stress training that all employees are encouraged to attend.

With no further comments, the meeting was adjourned at 4:06 PM.