



Meeting Summary

February 17, 2016

The Board Governance Committee met on February 17, 2016.

The Committee elected Bill Slaton as Chair and Richard Costigan as Vice Chair of the Committee.

The Committee recommends and I move, the Board approve the following:

- AGENDA ITEM 6 – Term Rotation for President and Committee Chairs

Approve the proposed amendment to the Board Governance Policy as contained in the agenda item.

The Committee heard public comment on Agenda Item 6 from:

- George Linn, CalPERS Member
- Neal Johnson with SEIU
- Terry Brennand with SEIU

The Committee received a report on the following topic:

- Update on Board Education Program

The next meeting of the Board Governance Committee is tentatively scheduled for March 15, 2016, in Sacramento, California.