

Governance Committee Meeting October 5, 2017 1:00 PM

In attendance: John Dagjanis, Lauren Giardina, Tom Malone and Amy Bottomley

1. Administration of Medication To Students Policy--was discussed and submitted draft revised.

See Adm.of Med.to Students policy draft as amended forwarded for Board meeting by Amy
Motion to approve: Lauren, Seconded: John. Passed unanimously

2. Present MACS Board of Trustees Responsibilities and Agreement--was reviewed and revised

See MACS Board of Trustees Responsibilities and Agreement draft as amended and forwarded for Board meeting by Amy
Motion to approve: John Seconded: Lauren. Passed unanimously

3. Adjourn meeting at 3:00 PM---Motion to approve: John Seconded: Lauren. Passed unanimously