# AGENDA

## Item 1 Call to Order

## Chair Sharon Wamble-King will call the meeting to order.

## Item 2 Public Comment

Chair Wamble-King will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft October 13, 2020 Governance Committee Meeting Minutes

-Annual Approval of Governance Committee Charter

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Approval of Trustee Roles and Responsibilities Document

## [Board Action Plan, Item 1.E]

Section 4 of the Southern Association of Colleges and Schools Commission on Colleges 2018 Principles of Accreditation requires governing boards to define and regularly evaluate their responsibilities and expectations as a Board. At its October 13, 2020 meeting, the Committee discussed a draft document designed to address the roles and responsibilities of the Board. The draft document addressed both the role of the Board as a whole and the role of individual Trustees. Based on Committee feedback at the October 13th meeting, the document has now been expanded to also address the Board’s relationship with internal constituencies and external entities. Vice President Stone will present the updated document for Committee consideration.

**Proposed Action:** Approval; Motion and Second

## Item 5 Florida Code of Ethics for Public Officers and Employees

Staff will update the Committee on current initiatives designed to best support Board compliance with the Florida Code of Ethics for Public Officers and Employees.

## Item 6 Adjournment