



Western Colorado University Board of Trustees (BOT)
Ad Hoc Committee on Efficiencies, Bylaws, and Policy (Policy Committee)

Meeting Minutes

April 26, 2022

4:00 – 5:00 PM

Virtual Meeting via Zoom. To join, click [HERE](#)

I. Call to Order

Chair Shaddock called the meeting to order at **3:59 PM**.

II. Attendance

Members Present: Chair Shaddock, VP Julie Baca, Trustee Gutierrez, Trustee Szczurek

Other Attendees: Tamara Toomey (Executive Assistant)

III. Approval of the Agenda

Approved by consensus, as there were no changes.

IV. ACTA Thank you Note

It was decided, by consensus, to send a handwritten thank you note.

V. Redraft of 7.1

The committee reviewed Trustee Gutierrez's edits and suggestions for Section 7.1. They then reviewed Trustee Szczurek's edits, suggestions, and summarizations for Section 7.1.

Some concerns were expressed about including a high level of detail outside of the already approved evaluation tool. Three of the four voting members preferred the shorter version, but there is a more descriptive version available if trustees want it.

VI. Trustee Szczurek's Comments about 7.2

Reviewed Trustee Szczurek's edits to Section 7.2 and Chair Shaddock's suggestions. Changes to part E were accepted and it was agreed that changes to part F5 would be forwarded on to VP Bill Niemi for consultation with faculty, along with Section 7.7 once Trustee Szczurek's changes are made.

Sections 7.6 and 7.8 were reviewed and it was decided they are sufficient in their current form.

VII. Adjournment

Chair Shaddock adjourned the meeting at **5:00 PM**.