

AGENDA ITEM 10.n

Conflict of Interest Disclosure Form

RECOMMENDED DIRECTIVE: The board will review the more comprehensive conflict of interest disclosure form for action at the next board meeting

DISCUSSION: Accreditation Standard IV.C.11 states, “The governing board upholds a code of ethics and conflict of interest policy, and individual board members adhere to the code. The board has a clearly defined policy for dealing with behavior that violates its code and implements it when necessary. A majority of the board members have no employment, family, ownership, or other personal financial interest in the institution. Board member interests are disclosed and do not interfere with the impartiality of governing board members or outweigh the greater duty to secure and ensure the academic and fiscal integrity of the institution.” The board has the requisite policies to meet the Standard, and to document lack of conflict of interest, a Conflict of Interest Disclosure Form was adopted in August 2015 to provide the necessary information to show compliance to the Standard. A more comprehensive conflict of interest disclosure form following AGB guidelines are presented for the board’s review.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____