

**AGENDA ITEM 10.e**

Conflict of Interest Disclosure Form

**RECOMMENDED DIRECTIVE:** The board hereby adopts the Conflict of Interest Disclosure Form

**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.” While the board has the requisite policies to meet the Standard, it is difficult to document lack of conflict of interest. A Conflict of Interest Disclosure Form would provide the necessary information to show compliance to the Standard.

**ACTION TAKEN:**

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

**VOTE:**

aye  nay  abstain

**DATE:** \_\_\_\_\_