

MCCPS Board of Trustees

Governance Committee Meeting

Date and Time

Tuesday August 9, 2016 at 7:00 PM

Location

MCCPS

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		David Moore	2
B. Call the Meeting to Order		Nichole Thompson	2
C. Approve Minutes	Approve Minutes		
II. Governance			
A. Prospective Board Member Interviews	Discuss	Nichole Thompson	20
B. New Board Members	Vote	Nichole Thompson	15
Review current candidates, upcoming interviews, Board Composition and needs.			
III. Other Business			
A. Board Training	Discuss	Nichole Thompson	15
Review training from 7/26 and upcoming needs			
B. Board Training	Discuss	Nichole Thompson	15
Review training from 7/26 and upcoming needs			
IV. Closing Items			
A. Adjourn Meeting	Vote		2