



MCCPS Board of Trustees

Governance Committee Meeting

Date and Time

Tuesday October 4, 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			
C. Approve Minutes	Vote	Nichole Thompson	5
II. Governance			
A. Interviews for New Prospective Candidates	Discuss	Nichole Thompson	20
B. Status of Pending Candidates	Discuss	Nichole Thompson	10
Review status of pending candidates: Bill Shevory, Fred Ferris, Audra Barrie, Matt Young and Paula Poss.			
C. Vote on New BOT Prospective Member Bill Shevory	Vote	Nichole Thompson	5
D. Board Training	Discuss	Nichole Thompson	15
Review upcoming needs			
III. Other Business			
A. Internal Self Audit	Discuss	Nichole Thompson	15
Goals, timing, roles and responsibilities			
IV. Closing Items			
A. Adjourn Meeting	Vote		
B. Set Date and Agenda for Next Meeting	Discuss	Nichole Thompson	5