



MCCPS Board of Trustees

Governance Committee Meeting

Date and Time

Tuesday January 10, 2017 at 7:00 PM

Location

MCCPS

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Jeanne Smith	2
B. Call the Meeting to Order		Nichole Thompson	2
C. Approve Minutes	Approve Minutes	Jeanne Smith	5
II. Governance			
A. Follow-up Discussion with Tony Palladino	Discuss	Nichole Thompson	20
B. Review Board Composition Report and Governance Committee Composition	FYI	Nichole Thompson	15
C. Status of Pending Trustee Candidates	Discuss	Nichole Thompson	10
D. Governance Committee Nominee Paula Poss	Vote	Nichole Thompson	10
E. January Site Visit	Discuss	Jeanne Smith	30
Ensure all documents are up to date including: Minutes Board Composition Reports Training Records New Trustee Records (resume, training, financial disclosure, etc.)			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		5