



MCCPS Board of Trustees

Governance Committee Meeting

Published on May 5, 2017 at 8:10 AM EDT

Date and Time

Tuesday May 9, 2017 at 7:00 PM EDT

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Jeanne Smith	5 m
B. Call the Meeting to Order		Nichole Thompson	5 m
C. Approve Minutes	Approve Minutes	Nichole Thompson	5 m
II. Governance			7:15 PM
Governance			
A. Board Meeting Update from 4/26	Discuss	Paul Baker	45 m
Board Composition Report Board Update and News Future needs from Governance Committee			
B. Board Training	Discuss	Paula Poss	20 m
Framework Policies Highlighted			

	Purpose	Presenter	Time
Next Steps			
III. Other Business			8:20 PM
A. Board Candidates	Discuss	Nichole Thompson	15 m
Victor Wild			
IV. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Nichole Thompson	5 m