



MCCPS Board of Trustees

Governance Committee Meeting

Published on July 7, 2017 at 1:13 PM EDT

Date and Time

Tuesday July 11, 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 Retreat	Discuss	Paul Baker	30 m
Newly Elected Officers and Board Composition			
Strategic Planning			
Training			
MCCPS Policies			
B. 2017 Calendar	Discuss	Nichole Thompson	30 m
Upcoming Governance Committee Activities			

Planning and Organizing for Q3 and Q4

Purpose Presenter Time

III. Other Business

IV. Closing Items

8:15 PM

A. Adjourn Meeting

Vote

Nichole
Thompson

5 m