



MCCPS Board of Trustees

Governance Committee Meeting

Published on September 29, 2017 at 8:31 AM EDT

Date and Time

Tuesday October 3, 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	Discuss	Paul Baker	10 m
B. Review and Approve 2017/2018 Goals and Objectives	Vote	Nichole Thompson	10 m
Draft goals and objectives presented at last meeting will be discussed and voted on for upcoming school year			

	Purpose	Presenter	Time
C. Orientation Materials for New Board Members	Discuss	Nichole Thompson	15 m
Review and discuss need for updating			
D. Policy Training	Discuss	Nichole Thompson	15 m
Identify policy training needs for the Board and incorporate into training plan			
E. Potential Board of Trustees	Discuss	Nichole Thompson	10 m
Review and discuss candidates in pipeline			
III. Other Business			8:15 PM
A. Public Comment	Discuss	Nichole Thompson	10 m
B. Potential New Committee Members	Discuss	Nichole Thompson	10 m
Discuss networking activity and potential new Committee Members			
IV. Closing Items			8:35 PM
A. Adjourn Meeting	Vote	Nichole Thompson	5 m