



MCCPS Board of Trustees

Governance Committee Meeting

Published on December 8, 2017 at 9:43 AM EST

Date and Time

Tuesday December 12, 2017 at 7:00 PM EST

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. Review of 2017 Accomplishments	Discuss	Nichole Thompson	5 m
B. Review Upcoming Goals in 1st Quarter of 2018	Discuss	Nichole Thompson	10 m
C. Board Update	FYI	Paul Baker	10 m
III. Other Business			7:40 PM
A. Governance Committee Self Assessment	Discuss	Nichole Thompson	15 m

	Purpose	Presenter	Time
B. Evaluation Standards - Best Practices	Discuss	David Moore	15 m
C. Board Composition and Upcoming Interviews	FYI	Nichole Thompson	15 m
IV. Closing Items			8:25 PM
A. Adjourn Meeting	Vote		