



MCCPS Board of Trustees

Governance Committee Meeting

Published on January 5, 2018 at 10:10 AM EST

Date and Time

Tuesday January 9, 2018 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. Interview with prospective Board of Trustee candidate	Discuss	Nichole Thompson	30 m
Interview with Artie Sullivan			
B. Governance Committee Self-assessment	Discuss	Nichole Thompson	30 m

Provide results from Governance Committee self-assessment, discuss themes, gaps and/or plans for 2018 to remedy to ensure optimal Committee effectiveness.

	Purpose	Presenter	Time
C. Annual Review of Bi-laws	Discuss	Nichole Thompson	20 m

Review Bi-laws and discuss if there are any proposed changes to be reviewed and/or presented to the Board for revision.

III. Other Business **8:35 PM**

A. Board Update	Discuss	Paul baker	15 m
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IV. Closing Items **8:50 PM**

A. Adjourn Meeting	Vote		
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