



MCCPS Board of Trustees

Governance Committee Meeting

Published on February 2, 2018 at 8:38 AM EST

Date and Time

Tuesday February 6, 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. Nomination of Committee Member	Vote	Nichole Thompson	15 m
Nomination of Pam Ferris to the Governance Committee			
B. Board Update	Discuss	Paul Baker	15 m
Provide overview from 1/30 Board of Trustee Meeting			
C. Board of Trustees - Recruitment and Pipeline	Discuss	Nichole Thompson	20 m

	Purpose	Presenter	Time
Discussion about building a pipeline with community members that reflect the diversity of the communities we serve. In addition, talk about the opportunity to leverage the Governance Committee to develop and grow potential candidates for the Board.			

III. Other Business			8:05 PM
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A. Review of By-laws	Discuss	Nichole Thompson	30 m
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Review potential changes for By-laws

IV. Closing Items			8:35 PM
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A. Adjourn Meeting	Vote		
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