



MCCPS Board of Trustees

Governance Committee Meeting

Published on March 3, 2018 at 11:52 AM EST

Date and Time

Tuesday March 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. Board Update	Discuss	Paul Baker	15 m
Provide overview from 1/30 Board of Trustee Meeting			
B. Upcoming Initiatives	Discuss	Nichole Thompson	20 m
Review upcoming Governance Committee goals and discuss roles and responsibilities of team members to lead certain initiatives and work			

	Purpose	Presenter	Time
III. Other Business			7:50 PM
A. Review of By-laws	Discuss	Nichole Thompson	30 m
Review potential changes for By-laws			
IV. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		