



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on March 30, 2018 at 10:22 AM EDT

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### Date and Time

Tuesday April 3, 2018 at 7:00 PM EDT

### Location

MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Smith	5 m
<b>B. Call the Meeting to Order</b>		Nichole Thompson	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Nichole Thompson	5 m
<b>II. Governance</b>			<b>7:15 PM</b>
Governance			
<b>A. Board Update</b>	Discuss	Paul Baker	15 m
Provide overview from 3/27 Board of Trustee Meeting			
<b>B. Upcoming Initiatives</b>	Discuss	Nichole Thompson	20 m
Review upcoming Governance Committee goals and discuss roles and responsibilities of team members to lead certain initiatives and work. Provide update on progress made and open action items since last meeting.			
-Status of Trustee candidates in pipeline			
-Board Training (new BOT training, retreat, HOS evaluation process)			

	Purpose	Presenter	Time
-By-law Review			
<b>III. Other Business</b>			<b>7:50 PM</b>
<b>A. Upcoming Events and Activities</b>	FYI	Nichole Thompson	5 m
<b>B. Next Meeting: May 9th</b>	Discuss	Nichole Thompson	5 m
<b>IV. Closing Items</b>			<b>8:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		