



MCCPS Board of Trustees

Governance Committee Meeting

Published on April 24, 2018 at 2:43 PM EDT

Date and Time

Tuesday May 8, 2018 at 7:00 PM EDT

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 3/27 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. 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			
III. Other Business			7:50 PM
A. Upcoming Events and Activities	FYI	Nichole Thompson	5 m
Board Retreat June 2nd and Training			
B. Next Meeting: May 5th	Discuss	Nichole Thompson	5 m
IV. Closing Items			8:00 PM
A. Adjourn Meeting	Vote		