



MCCPS Board of Trustees

Governance Committee Meeting

Published on July 13, 2018 at 4:36 PM EDT

Date and Time

Tuesday July 17, 2018 at 7:00 PM EDT

Location

MCCPS

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
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
A. Board Update	Discuss	Nichole Thompson	10 m
Provide overview from 7/10 Board Meeting			
B. New Potential Board of Trustee - Martin Trice	Vote	Nichole Thompson	25 m
Introduction and vote on prospective Board of Trustee candidate Martin Trice			
III. Other Business			7:50 PM
A. Training and Progress on Goals	FYI	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 (Feedback from Retreat, Finalize Orientation Material)			
-By-law Review			

B. Next Meeting

Discuss

Nichole
Thompson

5 m

Proposed date: August 7

IV. Closing Items

8:15 PM

A. Adjourn Meeting

Vote