



MCCPS Board of Trustees

Governance Committee Meeting

Amended on September 17, 2018 at 2:16 PM EDT

Date and Time

Monday September 17, 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	Nichole Thompson	10 m
Provide overview from August Board Meeting			
B. Status of Potential Board Members	Discuss	Nichole Thompson	30 m
Update on candidates in pipeline			

	Purpose	Presenter	Time
III. Other Business			7:55 PM
A. Preparing for Upcoming Milestones	FYI	Nichole Thompson	20 m
Supporting upcoming milestones on Board Calendar			
Governance Committee 2019 - Looking ahead			
B. Next Meeting	Discuss	Nichole Thompson	5 m
Proposed date: October 2nd			
IV. Closing Items			8:20 PM
A. Adjourn Meeting	Vote		