



MCCPS Board of Trustees

Governance Committee Meeting

Published on November 2, 2018 at 12:26 PM EDT

Date and Time

Tuesday November 6, 2018 at 7:00 PM EST

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 of Trustee Candidates - Update	Discuss	Nichole Thompson	20 m
Discuss status of potential nominations for Board of Trustees			
B. Board Meeting Update	Discuss	Nichole Thompson	30 m
Provide an update from the Board Meeting on 10/30 and review upcoming events and needs of the Board			
III. Other Business			8:05 PM
A. Preparing for Upcoming Milestones	Discuss	Nichole Thompson	20 m
Upcoming events (focus and goals for 2019)			
Board Composition and needs for 2019			
Orientation for New Board Members			
Supporting upcoming milestones on Board Calendar			
B. Next Meeting	Discuss	Nichole Thompson	5 m
Proposed date: December 4, 2018			
IV. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		