



MCCPS Board of Trustees

Governance Committee Meeting

Amended on November 30, 2018 at 9:20 AM EST

Date and Time

Tuesday December 4, 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 recent Board Meeting and review upcoming events and needs of the Board			
III. Other Business			8:05 PM
A. Engaging Teachers and Others to Serve on the Board	Discuss	Nichole Thompson	20 m
-January Open House Event -Conflict of Interest - recent learnings and future planning			
B. 2018 Year End Review	Discuss	Nichole Thompson	15 m
Review of Key Accomplishments in 2018 Committee Recognition			
C. January Governance Meeting	Discuss	Nichole Thompson	5 m
The next meeting is currently scheduled for Tuesday, January 8th			
IV. Closing Items			8:45 PM

A. Adjourn Meeting

Vote