



# MCCPS Board of Trustees

## Governance Committee Meeting

Amended on April 2, 2019 at 3:26 PM EDT

**Date and Time**

Tuesday March 12, 2019 at 7:00 PM EDT

**Location**

MCCPS

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Smith	5 m
<b>B. Call the Meeting to Order</b>		Nichole Thompson	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Nichole Thompson	5 m
 <b>II. Governance</b>			 <b>7:15 PM</b>
Governance			
<b>A. Board of Trustees - Status of Potential Candidates</b>	Discuss	Nichole Thompson	60 m
Board Composition			
Upcoming Expiring Terms			
Status of Potential Candidates			
<b>B. Board Meeting Update</b>	Discuss	Nichole Thompson	20 m
Provide an update from the recent Board Meeting and review upcoming events and needs of the Board			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>8:35 PM</b>
<b>A. Transition of Governance Committee Chair</b>	Discuss	Nichole Thompson	20 m
Chair N. Thompson will be transitioning off the Committee in June Transition planning			
<b>B. Next Governance Meeting - April</b>	Discuss	Nichole Thompson	5 m
The next meeting is currently scheduled for Tuesday, April 2nd			
<b>IV. Closing Items</b>			<b>9:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote		