



MCCPS Board of Trustees

Governance Committee Meeting

Amended on May 10, 2019 at 1:08 PM EDT

Date and Time

Tuesday May 14, 2019 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. Welcome and Information Session for Prospective New Trustees	Vote	Nichole Thompson	60 m
Scheduled Guests: Jessica Xiarhos (teacher), Rudolph Herve, Rick Doran, Becca Whidden			
Introduction of committee members and prospective Trustees			
Overview of Role & Responsibilities of Trustees			
Conversation with prospective new Trustees regarding experience and interest in serving Q&A's			
Vote on candidates			

	Purpose	Presenter	Time
B. Board Meeting Update	Discuss	Paul Baker	10 m

Provide an update from the recent Board Meeting and review upcoming events and needs of the Board

C. Board of Trustees Training	Discuss	Nichole Thompson	10 m
--------------------------------------	---------	------------------	------

Review Board Training for June retreat (Saturday, June 8th)

III. New section

8:35 PM

A. Next Meeting - Tuesday, June 4	FYI	Paul Baker	5 m
--	-----	------------	-----

IV. Closing Items

8:40 PM

A. Adjourn Meeting	Vote		
---------------------------	------	--	--