



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on June 1, 2019 at 12:42 PM EDT

---

### Date and Time

Tuesday June 4, 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. Update on New Trustees Presented to Board on 5/28/19</b>	Vote	Nichole Thompson	30 m
Review Board Composition Report including:			
<ul style="list-style-type: none"><li>• 5 newly approved Trustees: Jessica Xiarhos, Peter Cheney, Rudolph Herve, Rick Doran, Becca Whidden</li><li>• 2 Trustees renewed for a 2nd term: Paul Baker, Karl Smith</li></ul>			
The Board is now full			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>B. Board Meeting Update</b>	Discuss	Paul Baker	20 m

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

<b>C. Board of Trustees Training</b>	Discuss	Nichole Thompson	30 m
--------------------------------------	---------	---------------------	------

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

<b>D. New Chair of Governance</b>	Vote	Nichole Thompson	5 m
-----------------------------------	------	---------------------	-----

After 5+ years as the Chair of Governance, Nichole Thompson will step down effective June 2019. Committee to vote on new Chair

### **III. New section**

**8:40 PM**

<b>A. Next Meeting - July</b>	FYI	Paul Baker	5 m
-------------------------------	-----	---------------	-----

### **IV. Closing Items**

**8:45 PM**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--