



MCCPS Board of Trustees

Annual Board Retreat

Amended on June 12, 2020 at 3:45 PM EDT

Date and Time

Saturday June 13, 2020 at 9:00 AM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Password: MCCPS

Agenda

| | Purpose | Presenter | Time |
|---|---------|----------------|----------------|
| I. Opening Items | | | 9:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Karl Smith | |
| B. Call the Meeting to Order | | Artie Sullivan | |
| C. Accept Remote Participation | Vote | Artie Sullivan | 3 m |
| In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Board of Trustees, June 13, 2020. | | | |
| D. Review Agenda and Expectations | | Artie Sullivan | 5 m |
| •Review of Agenda | | | |
| •Expectations for the Day | | | |
| II. Discussion | | | 9:08 AM |
| Development Committee | | | |
| A. Discussion MCCPS Bylaws | Discuss | Karl Smith | 20 m |
| B. Charter Amendment or Enrollment Plan | Discuss | Artie Sullivan | 20 m |
| Condition of Charter Renewal is to submit a Charter Amendment regarding Enrollment or an Enrollment Plan | | | |
| C. Accountability Plan | Discuss | Peter Cohen | 17 m |
| As part of the Annual Report, an Accountability plan is required | | | |

| | | | | |
|--|---------|----------------|--|---------------------|
| III. Break | | | | 10:05 AM |
| A. Break | FYI | Artie Sullivan | | 10 m |
| IV. Board and Committee Goals | | | | 10:15 AM |
| Community Relations Committee | | | | |
| A. Board and Committee Job Descriptions Committee Goals | Discuss | Artie Sullivan | | 30 m |
| <ul style="list-style-type: none"> •Review of Board Job Descriptions •Review of Committee Job Descriptions •Each Committee to reflect on progress toward 19-20 goals and begin to draft 20-21 goals | | | | |
| Governance | | | | |
| Finance - Review of Financial Policies | | | | |
| Development | | | | |
| Communications / Community Engagement | | | | |
| Academic Excellence | | | | |
| Personnel | | | | |
| Strategic Plan | | | | |
| B. Selection of Board Officers and Committee Chairs for SY 20-21 | Vote | Artie Sullivan | | 30 m |
| <ul style="list-style-type: none"> • Elect officer roles for 2020/2021 • Select Committee Chairs • Committee Assignments of Board Members • Board Vote | | | | |
| C. Board Recruitment | Discuss | Karl Smith | | 20 m |
| D. Reopening Scenarios | Discuss | Peter Cohen | | 20 m |
| E. Schedule Future Board Retreat/Training | Discuss | Artie Sullivan | | 10 m |
| Board on Track | | | | |
| Governance Committee Training | | | | |
| <ul style="list-style-type: none"> • OML | | | | |
| V. Closing Items | | | | 12:05 PM |
| A. Adjourn Meeting | Discuss | Artie Sullivan | | 5 m |