



## MCCPS Board of Trustees

### Governance Committee By Laws Review

Published on April 14, 2020 at 7:01 PM EDT

---

#### Date and Time

Tuesday April 14, 2020 at 7:00 PM EDT

#### Location

Zoom Meeting

Join Zoom Meeting

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

Meeting ID: 389 839 4128

Password: MCCPS

---

Join Zoom Meeting

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

Meeting ID: 389 839 4128

Password: MCCPS

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Karl Smith	5 m
	Approve minutes for Governance Monthly Meeting - February 2020 on February 4, 2020		
D. Approve Minutes	Approve Minutes	Karl Smith	5 m
	Approve minutes for Governance Monthly Meeting - April 2020 on April 8, 2020		

	Purpose	Presenter	Time
<b>II. Review By Laws Draft</b>			<b>7:11 PM</b>
A. Review draft of by laws Link to shared document:  <a href="https://drive.google.com/open?id=1gjL25gSdiQwaJJWApu9NQaEr_aMn4H7t">https://drive.google.com/open?id=1gjL25gSdiQwaJJWApu9NQaEr_aMn4H7t</a>	Discuss	Karl Smith	60 m

### III. Other Business

### IV. Closing Items

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