



# MCCPS Board of Trustees

## Special Meeting

Published on November 23, 2020 at 8:03 PM EST

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### Date and Time

Tuesday December 1, 2020 at 7:00 PM EST

### Location

Topic: Nov Board Meeting

Time: Dec 1, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Passcode: MCCPS

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Karl Smith	
<b>B. Call the Meeting to Order</b>		Artie Sullivan	
<b>C. Accept Remote Participation</b>	Vote	Artie Sullivan	3 m
<p>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.</p> <p>Can I get a motion to accept this Executive Order for this meeting of the Board of Trustees, on December 1, 2020.</p>			
<b>II. Public Comment</b>			<b>7:03 PM</b>

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. Public Comment</b>	Discuss	Artie Sullivan	5 m
<b>III. Other Business</b>			<b>7:08 PM</b>
<b>A. MCCPS Bylaws</b>	Discuss	Karl Smith	30 m
<b>IV. Public Comment</b>			<b>7:38 PM</b>
<b>A. Public Comment</b>	Discuss	Artie Sullivan	5 m
<b>V. Board Member Comments and Resolutions</b>			<b>7:43 PM</b>
<b>A. Board Member Comments and Resolutions</b>	Discuss	Artie Sullivan	3 m
This is an opportunity for Board Member Comments and Resolutions			
<b>VI. Closing Items</b>			<b>7:46 PM</b>
<b>A. Recap Action Items</b>	Discuss	Karl Smith	2 m
Clerk to review actions items, add any additional items discussed.			
<b>B. Meeting Evaluation</b>	Discuss	Artie Sullivan	3 m
Discuss how meeting went, did we stay on topic, meet goals, etc.			
<b>C. Adjourn Meeting</b>	Vote	Artie Sullivan	