



# MCCPS Board of Trustees

## Governance Committee Monthly Meeting

Published on January 1, 2022 at 1:35 PM EST

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### Date and Time

Tuesday January 4, 2022 at 7:00 PM EST

### Location

ZOOM

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### MCCPS Board of Trustees Governance Committee Monthly Meeting

**Date and Time:** Tuesday January 4th 2022 at 7:00 PM EST.

**Location:** Via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held remotely via Zoom:

**<https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>**

**Meeting ID: 920 4360 2027**

**Passcode: MCCPSgov**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A. Record Attendance</b>		Elizabeth Burns	1 m
<b>B. Remote Participation</b>	Vote	Paul Baker	2 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. Can I get a motion to accept this Executive Order for this meeting of the Board of Trustees, on January 4th 2022			
<b>C. Call the Meeting to Order</b>		Paul Baker	1 m
<b>D. Approve Minutes from 10/5/21 Governance Committee Meeting</b>	Approve Minutes	Paul Baker	3 m

	Purpose	Presenter	Time
<b>II. 10/26/21, 11/31/21 and 12/21/21 Board Meeting update</b>			<b>7:07 PM</b>
A. Board meeting update	FYI	Dr. Cohen/Paul Baker	20 m
B. Meet, interview and vote(?) on Tim Wadlow joining the MCCPS Board of Trustees.	Vote	Paul Baker	15 m
<b>III. Other Business</b>			<b>7:42 PM</b>
A. Individual Board Trustee (and committee?) renewal/yearly self assessments.. Board directed.	Discuss	Paul Baker/Dr. Cohen	15 m
B. Membership Outreach and Committee/Board onboarding		Paul Baker	20 m
<b>IV. Closing Items</b>			<b>8:17 PM</b>
A. Adjourn Meeting	Vote	Paul Baker	1 m