



MCCPS Board of Trustees

Governance Committee Monthly Meeting

Date and Time

Tuesday February 1, 2022 at 7:00 PM EST

Location

ZOOM

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

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|-----------------|----------------|
| I. Opening Items | | | 7:00 PM |
| A. Record Attendance | | Elizabeth Burns | 1 m |
| B. Remote Participation | 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 | | | |
| C. Call the Meeting to Order | | Paul Baker | 1 m |
| D. Approve Minutes from 10/5/21 Governance Committee Meeting | Approve Minutes | Paul Baker | 3 m |

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| II. 1/25/22 Board Meeting update | | | 7:07 PM |
| A. Board meeting update | FYI | Dr. Cohen/Paul Baker | 20 m |
| III. Other Business | | | 7:27 PM |
| A. Individual Board Trustee renewal/yearly self assessments.. Board directed. | Discuss | Paul Baker/Dr. Cohen | 15 m |
| Share out each committee members suggestions regarding Board self assessments and compile rough draft to present to Board at February Board meeting. | | | |
| B. Membership Outreach and Committee/Board onboarding | | Paul Baker | 10 m |
| IV. Closing Items | | | 7:52 PM |
| A. Adjourn Meeting | Vote | Paul Baker | 1 m |