



# MCCPS Board of Trustees

## Governance Committee Monthly Meeting

Published on March 28, 2022 at 11:51 AM EDT

---

### Date and Time

Tuesday April 5, 2022 at 7:00 PM EDT

### Location

ZOOM

---

### MCCPS Board of Trustees Governance Committee Monthly Meeting

**Date and Time:** Tuesday April 5th 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
<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. May I please get a motion to accept this Executive Order for this meeting of the MCCPS Governance Committee, on April 5th 2022			
<b>C. Call the Meeting to Order</b>		Paul Baker	1 m
<b>D. Approve Minutes from 03/22/22 Governance Committee Meeting</b>	Approve Minutes	Paul Baker	3 m

	Purpose	Presenter	Time
<b>II. 3/29/22 Board Meeting update</b>			<b>7:07 PM</b>
A. Board meeting update	FYI	Dr. Cohen/Paul Baker/Nick Santoro	20 m
<b>III. Other Business</b>			<b>7:27 PM</b>
A. Individual Board Trustee renewal/yearly self assessments.. Board directed.	Discuss	Paul Baker/Dr. Cohen	15 m
Discuss google document entries/ committee member suggestions regarding Board self assessments and compile rough draft to present to Board at April Board meeting. Need to have this place before the Board Retreat in June.			
B. Membership Outreach and Committee/Board onboarding..we NEED a plan.	Discuss	Paul Baker	10 m
<b>IV. Closing Items</b>			<b>7:52 PM</b>
A. Adjourn Meeting	Vote	Paul Baker	1 m