



MCCPS Board of Trustees

Personnel Committee Meeting

Published on January 17, 2023 at 7:13 AM EST

Date and Time

Monday January 23, 2023 at 7:00 PM EST

Location

ZOOM ONLY

Zoom Login information

Meeting ID: 914 6251 4433

Passcode: MCCPSper

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Call the Meeting to Order		Peter Cohen	2 m
B. Record Attendance and Guests		Katie Sullivan	1 m
C. Approve Minutes	Approve Minutes	Katie Sullivan	5 m

Approve minutes for Personnel Committee Meeting on October 11, 2022

II. Old Business

7:08 PM

Personnel Committee

	Purpose	Presenter	Time
A. Discussion of Presentation to Board HOS Annual Evaluation Part 2	Discuss	Katie Sullivan	10 m
B. Personnel Committee Membership & Schedule	Discuss	Peter Cohen	5 m

Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee and the upcoming schedule.

III. New Business

7:23 PM

A. New Chair of Committee	Discuss	Peter Cohen	5 m
B. Survey Discussion	Discuss	Peter Cohen	15 m
Discussion on ValEd survey			
C. Review of Policies	Discuss	Peter Cohen	10 m

Create a timeline for Committee work

IV. Action Items

7:53 PM

A. Review Action Items from Meeting	FYI	Katie Sullivan	5 m
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Review Action Items from meeting, including who is responsible, item to be completed and time frame for status report or completion.

V. Closing Items

7:58 PM

A. Adjourn Meeting	Vote	Peter Cohen	5 m
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