



# MCCPS Board of Trustees

## MCCPS Monthly Board of Trustees Meeting

Published on June 23, 2023 at 7:38 AM EDT

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### Date and Time

Tuesday June 27, 2023 at 7:00 PM EDT

### Location

17 Lime Street  
Marblehead, MA

### Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		William Rockwell	5 m
<b>B.</b> Call the Meeting to Order		Ian Hunt	2 m
<b>C.</b> Approve Minutes from 6/7 Community Info. Session	Approve Minutes	William Rockwell	2 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from 6/6 Monthly Board Meeting	Approve Minutes	William Rockwell	2 m
<b>E.</b> Approve Minutes from 4/12 Special Board Meeting	Approve Minutes	William Rockwell	2 m
<b>F.</b> Approve Minutes from 3/28 Monthly Board Meeting	Approve Minutes	William Rockwell	2 m
<b>II. Opening Comments From Chair</b>			<b>7:15 PM</b>
<b>A.</b> Opening Comments	Discuss	William Rockwell	5 m
			• Board members' opportunity for opening comment
<b>III. Public Comment</b>			<b>7:20 PM</b>
<b>A.</b> Public Comment	Discuss	Tim Wadlow	5 m
<b>IV. Board Annual Items</b>			<b>7:25 PM</b>
<b>A.</b> Upcoming Meeting Agenda Items	FYI	William Rockwell	5 m
			Aug: Annual Board Retreat
<b>V. Interview Board Candidates</b>			<b>7:30 PM</b>
<b>A.</b> Potential Board Member Interview: Jeff Lewis	Vote	Nick Santoro	15 m
<b>B.</b> Potential Board Member Interview: Kathy Santoro	Vote	Nick Santoro	15 m
<b>C.</b> Potential Board Member Interview: Thomas Phillips	Vote	Nick Santoro	15 m

	Purpose	Presenter	Time
<b>D.</b> Potential Board Member Interview: Kimberly Nothnagel	Vote	Nick Santoro	15 m
<b>VI. HOS Report</b>			<b>8:30 PM</b>
<b>A.</b> Monthly Report	FYI	Stephanie Brant	15 m
<b>VII. New HOS Search Process</b>			<b>8:45 PM</b>
<b>A.</b> New HOS Search Process	Discuss	Ian Hunt	10 m
• Feedback from 6/24 Meeting regarding HOS search			
<b>VIII. Extension of Officer Terms</b>			<b>8:55 PM</b>
<b>A.</b> Vote re: Current Officer Terms through 8/30	Vote	William Rockwell	5 m
<b>IX. Strategic Plan Extension</b>			<b>9:00 PM</b>
<b>A.</b> Vote to extend the current Strategic Plan	Vote	William Rockwell	5 m
<b>X. Committee Updates</b>			<b>9:05 PM</b>
<b>A.</b> Governance Committee	Discuss	Nick Santoro	5 m
<b>B.</b> Finance Committee	Discuss	Rudi Herve	5 m
<b>C.</b> Personnel Committee	Discuss	Paul Baker	5 m
<b>D.</b> Academic Excellence	Discuss	Jessica Xiarhos	5 m
<b>E.</b> Development & Communications	Discuss	Jessica Gelb	5 m
<b>F.</b> Strategic Plan Committee	Discuss	Nick Santoro	5 m
<b>G.</b> Facilities Task Force	Discuss	William Rockwell	5 m
<b>XI. Public Comment</b>			<b>9:40 PM</b>
<b>A.</b> Public Comment	Discuss	Ian Hunt	5 m
<b>XII. Board Member Comments and Resolutions</b>			<b>9:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Board Member Comments and Resolutions	Discuss	William Rockwell	5 m
<b>XIII. Closing Items</b>			<b>9:50 PM</b>
<b>A.</b> Adjourn Meeting	Vote	William Rockwell	5 m