



# MCCPS Board of Trustees

## Board of Trustees November 2023 Meeting

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Amended on November 25, 2023 at 2:39 PM EST

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### Date and Time

Tuesday November 28, 2023 at 7:00 PM EST

### Location

17 Lime Street, Marblehead, MA 01945

<https://www.google.com/url?q=https://us06web.zoom.us/j/98355446062?pwd%3DbVg2VzE4bEZUVXJqY0R4UjJnVmZ1dz09&sa=D&source=calendar&ust=1701372208267687&usg=AOvVaw3XGMIUWUNKaeNDaYmDGRIR>

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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	
<b>B.</b> Call the Meeting to Order		Katie Holt	2 m
<b>C.</b> Approve Minutes	Approve Minutes	William Rockwell	3 m
<b>II. MCAS Presentation and Discussion</b>			<b>7:05 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Review of MCAS Data	Discuss	Megan Hale	20 m
<b>III. New Board Composition--Discussion and Vote</b>			<b>7:25 PM</b>
-Conflict of interest research discussion			
-Need for new committee chairs			
<b>A.</b> Vote: Jeff Lewis new committee chair	Vote	Katie Holt	5 m
-Kathy Santoro no longer chair due to conflicts			
<b>B.</b> Vote: New Personnel Committee Chair	Vote	Katie Holt	10 m
<b>IV. HOS Report</b>			<b>7:40 PM</b>
<b>A.</b> Monthly Report	FYI	Stephanie Brant	15 m
<b>V. Committee Updates</b>			<b>7:55 PM</b>
<b>A.</b> Finance Committee	FYI	Rudi Herve	10 m
<b>B.</b> Governance Committee	Discuss	Polly Titcomb	10 m
<b>C.</b> Personnel Committee	Discuss	Katie Holt	5 m
<b>D.</b> Academic Excellence	Discuss	Jessica Xiarhos	10 m
<b>E.</b> Development & Communications	Discuss	Kimberly Nothnagel	10 m
<b>F.</b> DEI Committee	Discuss	Lindsay Smith	10 m
<b>G.</b> HOS Search Committee	Discuss	Jeff Lewis	10 m
Update on search status; timeline for interviews; interview panel creation			
<b>VI. Public Comment</b>			<b>9:00 PM</b>
<b>A.</b> Public Comment	Discuss	Katie Holt	5 m
<b>VII. Public Comment</b>			<b>9:05 PM</b>
<b>A.</b> Public Comment	Discuss	Katie Holt	5 m
<b>VIII. Closing Items</b>			<b>9:10 PM</b>

	Purpose	Presenter	Time
<b>A. Recap Action Items</b>	Discuss	Katie Holt	5 m
Clerk to review actions items, add any additional items discussed.			
<b>B. Board Comments</b>	FYI		5 m
<b>C. Adjourn Meeting</b>	Vote	Katie Holt	