



MCCPS Board of Trustees

Governance Committee Meeting

Published on February 4, 2024 at 6:42 PM EST

Date and Time

Tuesday February 13, 2024 at 6:00 PM EST

Location

Zoom information

Join Zoom Meeting

<https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		
C.	Approve Minutes	Approve Minutes	1 m

	Purpose	Presenter	Time	
Approve minutes for Governance Committee Meeting on August 24, 2023				
D.	Discuss & Approve Older Meeting Minutes	Discuss	Polly Titcomb	15 m
Many Governance Committee meeting minutes are listed as "unapproved" starting in Nov. 2022 and dating back to at least 2017. I would like to start the process of cleaning up these outstanding minutes and removing them from the list.				
II.	Governance			6:17 PM
A.	Examine Proposed Change to By-Laws	Vote	Polly Titcomb	15 m
Discussing the implementation of staggered terms and reviewing proposed language change.				
B.	Review Results of Board Member Self Assessment/Future Assessments	Discuss	Nick Santoro	15 m
This is a left-over item from a previous agenda.				
https://docs.google.com/forms/d/1KtLBAMnoY2AJ70-RAyPTxNZgdLQmYpGzh4qh2T_NHe8/viewform?edit_requested=true				
C.	Add and Discuss Board Composition Dashboard and Implementation	Discuss	Nick Santoro	5 m
This is a left-over item from a previous agenda.				
III.	Other Business			6:52 PM
A.	Review of Committe Role & Responsibilities	Discuss	Polly Titcomb	15 m
Review the charge of the GC and our adherence to the same (a) within our own monthly meetings; and (b) in relation to the board at large (and other committees?). Identify outstanding issues we need to address and create an action plan relating to the same.				
IV.	Closing Items			7:07 PM
A.	Adjourn Meeting	Vote	Polly Titcomb	1 m