



# MCCPS Board of Trustees

## Governance Committee

### Monthly Meeting

Published on March 17, 2024 at 4:29 PM EDT

---

#### Date and Time

Tuesday April 9, 2024 at 6:00 PM EDT

#### Location

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Discuss & Approve Older Meeting Minutes (?)	Discuss	Polly Titcomb	5 m
<p>In the past, many Governance Committee meeting minutes are listed as "unapproved" starting in Nov. 2022 and dating back to at least 2017. If these minutes are still outstanding, I would like to start the process of cleaning them up and removing them from the list.</p>			
<b>II. Governance</b>			<b>6:07 PM</b>
<b>A.</b> Designating Minute Taker(s)	Vote	Polly Titcomb	10 m
<b>B.</b> Next Steps/Updates - Board of Trustee Handbook	Discuss	Polly Titcomb	30 m
<p>Members have been encouraged to submit their ideas and/or drafts of other handbooks for the Board of Trustees to begin the process of compiling the same for a future vote and use. I have attached a Zip file with many great resources from Board on Track to get us started.</p>			
<b>III. Other Business</b>			<b>6:47 PM</b>
<b>A.</b> Member Recruitment	Discuss	Polly Titcomb	15 m
<p>Recruitment for our Governance Committee and for the Board at large.</p>			
<b>IV. Closing Items</b>			<b>7:02 PM</b>
<b>A.</b> Public Comments and/or Member Comments	Discuss		10 m
<b>B.</b> Adjourn Meeting	Vote	Polly Titcomb	1 m