



MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on November 26, 2024 at 3:10 PM EST

Date and Time

Tuesday December 10, 2024 at 6:00 PM EST

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
I. Opening Items			6:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Revisiting Need for New Secretary	Vote	Polly Titcomb	5 m
II. Governance			6:06 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Polly Titcomb	15 m
Standing Agenda Item: Approval of minutes from prior month/months.			
<p>This month, the Committee will review the meeting minutes from all the meetings since Polly Titcomb has become chair. There were issues with timely publication and some of the minutes have been lost, so Polly recreated the minutes based on her hand-written notes of those meetings. For cleanness of the record, we will review and vote/re-vote each of these meeting minutes. Thereafter, the committee will be all caught up from past meeting minute approvals.</p>			
B. Member Recruitment	Discuss	Polly Titcomb	5 m
Standing Agenda Item: Recruitment for our Governance Committee and for the Board at large.			
C. 2025 Meeting Dates	Vote		10 m
<p>Discussion of best days/times for committee members to meet. Discussion of Polly's consistency as chair and lessons learned to improve future meetings!</p>			
III. Other Business			6:36 PM
A. Review of Board of Trustee Handbook	FYI	Polly Titcomb	30 m
Polly compiled VERY ROUGH, but initial draft of Board Handbook - along with outline of discussion for other possible sections to include.			
IV. Closing Items			7:06 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m