



MCCPS Board of Trustees

March Board of Trustee Meeting

Published on March 22, 2024 at 4:06 PM EDT

Date and Time

Tuesday March 26, 2024 at 7:00 PM EDT

Location

MCCPS

17 Lime Street 01945

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		William Rockwell	
B. Call the Meeting to Order		Katie Holt	2 m
C. Public Comment	Discuss	Katie Holt	5 m
D. HoS Monthly Report	Discuss	Stephanie Brant	25 m
II. Committee Updates			7:32 PM
First: Reminder to update front office			

	Purpose	Presenter	Time
A. Finance Committee	Discuss	Rudi Herve	15 m
	<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion • Relevant Board votes as needed 		
B. Governance Committee	Vote	Polly Titcomb	10 m
	Proposed By Laws Amendment		
C. Personnel Committee	Discuss	Katie Holt	
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Kimberly Nothnagel	10 m
F. DEI Committee	Discuss	Lindsay Smith	10 m
III. Public Comment			8:22 PM
A. Public Comment	Discuss	Katie Holt	5 m
IV. Closing Items			8:27 PM
A. Recap Action Items	Discuss	Katie Holt	5 m
	Clerk to review actions items, add any additional items discussed.		
B. Board Comments	FYI		5 m
C. Adjourn Meeting	Vote	Katie Holt	