



MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on February 11, 2025 at 7:30 PM EST

Date and Time

Tuesday March 11, 2025 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
I. Opening Items			6:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
II. Governance			6:01 PM
A. Approval of 02/11/25 Meeting Minutes	Approve Minutes	Polly Titcomb	15 m
B. Member Recruitment	Discuss	Polly Titcomb	5 m
Standing Agenda Item: Recruitment for our Governance Committee and for the Board at large.			
III. Other Business			6:21 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			6:51 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m