

MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on October 9, 2025 at 2:28 PM EDT

Date and Time

Tuesday October 14, 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
I. Approve Minutes				6:01 PM
The Committee will review the prior meeting minutes from 06/20/25 and 09/30/25.				
A.	Review & Approval of 06/20/25 Minutes	Vote	Polly Titcomb	5 m
В.	Review & Approve Minutes from 09/30/25 Meeting	Vote	Polly Titcomb	5 m
Committee Interview				6:11 PM
A.	Internal Vote for Katie Holt	Vote	Polly Titcomb	5 m
	We will vote to appoint Katie Hold to the Committee	ee.		
Committee Applicant Interview 6:16 PM				6:16 PM
A.	Carly McIver Interview	Vote	Polly Titcomb	15 m
	Carly McIver will be joining us for her interview to be recommended to the full Board of Trustees.			
В.	Rachel March Interview	Vote	Polly Titcomb	15 m
	Rachel March will be joining us for her interview to be recommended to the full Board of Trustees.			
Governance Committee Chair Vote				
The Governance Committee will vote to appoint a new chair.				
Governance 6:46 PM				6:46 PM
A.	Review of Section of Board of Trustee Handbook	Discuss	Polly Titcomb	30 m
The Board will review Pages 1-7 of the draft Handbook.				
Closing Items 7:16 F				7:16 PM
A.	Public Comments and/or Member Comments	Discuss		5 m
В.	Adjourn Meeting	Vote	Polly Titcomb	1 m
	The A. B. Col A. Go A. Clo A.	The Committee will review the prior meeting minutes for A. Review & Approval of 06/20/25 Minutes B. Review & Approve Minutes from 09/30/25 Meeting Committee Interview A. Internal Vote for Katie Holt We will vote to appoint Katie Hold to the Committee Applicant Interview A. Carly McIver Interview Carly McIver will be joining us for her interview to Trustees. B. Rachel March Interview Rachel March will be joining us for her interview to of Trustees. Governance Committee Chair Vote The Governance Committee will vote to appoint a new Governance A. Review of Section of Board of Trustee Handbook The Board will review Pages 1-7 of the draft Hand Closing Items A. Public Comments and/or Member Comments	Approve Minutes The Committee will review the prior meeting minutes from 06/20/25 and A. Review & Approval of 06/20/25 Minutes Vote B. Review & Approve Minutes from 09/30/25 Vote Meeting Committee Interview A. Internal Vote for Katie Holt Vote We will vote to appoint Katie Hold to the Committee. Committee Applicant Interview A. Carly McIver Interview Vote Carly McIver will be joining us for her interview to be recommended Trustees. B. Rachel March Interview Vote Rachel March will be joining us for her interview to be recommended for Trustees. Governance Committee Chair Vote The Governance Committee will vote to appoint a new chair. Governance A. Review of Section of Board of Trustee Handbook Discuss The Board will review Pages 1-7 of the draft Handbook. Closing Items A. Public Comments and/or Member Comments Discuss	Approve Minutes The Committee will review the prior meeting minutes from 06/20/25 and 09/30/25. A. Review & Approval of 06/20/25 Minutes B. Review & Approve Minutes from 09/30/25 Meeting Committee Interview A. Internal Vote for Katie Holt We will vote to appoint Katie Hold to the Committee. Committee Applicant Interview A. Carly McIver Interview A. Carly McIver will be joining us for her interview to be recommended to the full Board of Trustees. B. Rachel March Interview Rachel March will be joining us for her interview to be recommended to the full Board of Trustees. Governance Committee Chair Vote The Governance Committee will vote to appoint a new chair. Governance A. Review of Section of Board of Trustee Handbook The Board will review Pages 1-7 of the draft Handbook. Closing Items A. Public Comments and/or Member Comments Discuss