



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
II. 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
B. Review & Approve Minutes from 09/30/25 Meeting	Vote	Polly Titcomb	5 m
III. 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.			
IV. Committee Applicant Interview			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.			
B. 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.			
V. Governance Committee Chair Vote			
The Governance Committee will vote to appoint a new chair.			
VI. Governance			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.			
VII. Closing Items			7:16 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m