



MCCPS Board of Trustees

Governance Committee Monthly Meeting

March Meeting

Published on March 19, 2025 at 11:23 AM EDT

Date and Time

Monday March 24, 2025 at 7:00 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			7:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B.	Call the Meeting to Order		
II.	Board Applicant Interviews		7:01 PM
A.	Christine Tierney	Vote	Polly Titcomb
	Christine is interested in becoming a member of the Board of Trustees.		15 m
B.	Matthew Flaherty	Vote	Polly Titcomb
	Matthew is interested in becoming a member of the Board of Trustees.		15 m
III.	Governance		7:31 PM
A.	Approval of 02/11/25 Meeting Minutes	Approve Minutes	Polly Titcomb
			15 m
B.	Member Recruitment	Discuss	Polly Titcomb
	Standing Agenda Item: Recruitment for our Governance Committee and for the Board at large.		5 m
IV.	Other Business		7:51 PM
A.	Review of Board of Trustee Handbook	FYI	Polly Titcomb
	Discussion of Polly's VERY ROUGH draft of Board of Trustees Handbook.		10 m
V.	Closing Items		8:01 PM
A.	Public Comments and/or Member Comments	Discuss	
			5 m
B.	Adjourn Meeting	Vote	Polly Titcomb
			1 m