MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on June 17, 2025 at 12:09 PM EDT

Date and Time

Friday June 20, 2025 at 12:00 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**			**12:00 PM**
	A. Record Attendance			1 m

		Purpose	Presenter	Time
B.	Call the Meeting to Order			
II.	**Board Applicant Interviews**			**12:01 PM**
A.	Chris Re Interview	Vote	Polly Titcomb	15 m

Chris is interviewing with us as required in order to be appointed as a member of the Board of Trustees.

B.	Karen Kagan	Vote	Polly Titcomb	15 m

Karen is interviewing with us as required in order to be appointed as a member of the Board of Trustees.

C.	Caroline McIver	Vote	Polly Titcomb	15 m

Caroline is interviewing with us as required in order to be appointed as a member of the Board of Trustees.

III.	**Governance**			**12:46 PM**
A.	Review of Board of Trustee Handbook	FYI	Polly Titcomb	10 m

Discussion of Polly's VERY ROUGH draft of Board of Trustees Handbook.

IV.	**Closing Items**			**12:56 PM**
A.	Public Comments and/or Member Comments	Discuss		5 m
B.	Adjourn Meeting	Vote	Polly Titcomb	1 m