



# MCCPS Board of Trustees

## Governance Committee

### Monthly Meeting

Published on August 22, 2025 at 10:15 AM EDT

Amended on August 22, 2025 at 10:21 AM EDT

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#### Date and Time

Tuesday August 26, 2025 at 6:00 PM EDT

#### Location

Zoom Meeting:

<https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

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Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>			1 m

	Purpose	Presenter	Time
<b>B.</b>	Call the Meeting to Order		
<b>II.</b>	<b>Board Applicant Interviews</b>		<b>6:01 PM</b>
<b>A.</b>	Caroline McIver	Vote	Polly Titcomb
	Caroline is interviewing with us as required in order to be appointed as a member of the Board of Trustees.		
<b>III.</b>	<b>Governance</b>		<b>6:16 PM</b>
<b>A.</b>	Review of Board of Trustee Handbook	FYI	Polly Titcomb
	Discussion of Polly's VERY ROUGH draft of Board of Trustees Handbook.		
<b>IV.</b>	<b>Closing Items</b>		<b>6:31 PM</b>
<b>A.</b>	Public Comments and/or Member Comments	Discuss	5 m
<b>B.</b>	Adjourn Meeting	Vote	Polly Titcomb
			1 m