



MCCPS Board of Trustees

Governance Committee

September Meeting

Published on September 26, 2025 at 4:11 PM EDT

Date and Time

Tuesday September 30, 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. Committee Applicant Interview			6:01 PM
A. Kathy Santoro Interview	Vote	Polly Titcomb	15 m
Kathy Santoro will be joining us for her interview to join the Governance Committee!			
III. Monthly Meeting Schedule			
With several new members, I want to discuss what night/s of the week and time of evening work best for GC members so we can set a predictable schedule going forward with maximum attendance at each meeting.			
IV. Governance			6:16 PM
A. Review of Board of Trustee Handbook	FYI	Polly Titcomb	15 m
Discussion of current draft of Board of Trustees Handbook and suggestions for next steps/edits/action items related to same.			
V. Closing Items			6:31 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m