



MCCPS Board of Trustees

Governance Committee November 2025 Meeting

Published on November 14, 2025 at 1:20 PM EST

Amended on November 14, 2025 at 1:23 PM EST

Date and Time

Tuesday November 18, 2025 at 6:00 PM EST

Location

MCCPS

or

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		Katie Holt	1 m
B. Call the Meeting to Order		Katie Holt	

	Purpose	Presenter	Time
II. Approve Minutes			6:01 PM
The Committee will review the prior meeting minutes from the October 2025 meeting.			
A. Review & Approval of October 2025 Minutes	Approve Minutes	Katie Holt	5 m
III. Governance			6:06 PM
A. Review of Section of Board of Trustee Handbook	Discuss	Polly Titcomb	45 m
• https://app2.boardontrack.com/org/ukiiYv/attachment/download/432617 • At previous meeting, GC discussed format of review but did not have time to start review • The Board will review Pages 1-7 of the draft Handbook.			
IV. Closing Items			6:51 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Katie Holt	1 m