



# MCCPS Board of Trustees

## Monthly Governance Meeting

Published on December 14, 2025 at 7:26 PM EST

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### Date and Time

Monday December 15, 2025 at 6:30 PM EST

### Location

Virtual Meeting

<https://us06web.zoom.us/j/83013171436?pwd=TamRziLyqGZT1e529GANacL5a6iFb4.1>

Meeting ID: 830 1317 1436

Passcode: aJUyd8

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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>6:30 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes	Approve Minutes	Katie Holt	5 m
Approve minutes for Governance Committee on October 14, 2025			
<b>II.</b>	<b>Governance</b>		<b>6:36 PM</b>
<b>A.</b>	Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro
	The committee will review Pages 1-7 of the draft Handbook. Additiojal pages as time permits		
<b>III.</b>	<b>Closing Items</b>		<b>7:16 PM</b>
<b>A.</b>	Public Comments and/or Member Comments	Discuss	5 m
<b>B.</b>	Adjourn Meeting	Vote	Holt
			1 m