



MCCPS Board of Trustees

Monthly Governance Meeting

Published on February 10, 2026 at 10:32 AM EST

Date and Time

Thursday February 12, 2026 at 7:30 PM EST

Location

Virtual Meeting

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

Meeting ID: 830 1317 1436

Passcode: aJUyd8

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			7:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			

	Purpose	Presenter	Time
II. Governance			7:31 PM
A. Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro	40 m
<ul style="list-style-type: none"> 1. Resume discussion from January meeting re: policy development 2. Review Pages 7-14 of the draft Handbook. Additional pages as time permits			
B. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Personnel Committee Meeting on February 9, 2026			
III. Closing Items			8:16 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Holt	1 m