



MCCPS Board of Trustees

Monthly Governance Meeting

Published on March 12, 2026 at 6:45 PM EDT

Amended on March 12, 2026 at 6:51 PM EDT

Date and Time

Monday March 16, 2026 at 6:30 PM EDT

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

	Purpose	Presenter	Time
II. Governance			6:31 PM
A. Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro	50 m
Continue process of reviewing and revising of the draft Handbook:			
1. General Responsibilities of Board Members (Pages 3-5)			
2. Board Procedures (pages 6–10)			
B. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Monthly Governance Meeting on February 12, 2026			
C. Review Proposed Timeline	Discuss	Kathy Santoro	10 m
April			
Board Committees (pages 10–12)			
New Member Onboarding (pages 12–15)			
May			
Existing Members (page 15)			
Annual Calendar (pages 16–18)			
June			
Annual Retreat (pages 19–20)			
Annual Meeting (page 21)			
Acknowledgement (page 22)			
III. Closing Items			7:36 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Holt	1 m