



# MCCPS Board of Trustees

## Monthly Governance Meeting

Published on April 12, 2026 at 4:01 PM EDT

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### Date and Time

Wednesday April 15, 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

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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.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order		

	Purpose	Presenter	Time
<b>II. Governance</b>			<b>6:31 PM</b>
<b>A.</b> Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro	70 m
Continue process of reviewing and revising of the draft Handbook:			
1. Board Procedures (pages 6–10)			
2. Board Committees (pages 10–12)			
3. New Member Onboarding (pages 12–15)			
<b>B.</b> Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Monthly Governance Meeting on March 16, 2026			
<b>C.</b> Review Proposed Timeline	Discuss	Kathy Santoro	2 m
<b>April</b>			
Board Committees (pages 10–12)			
New Member Onboarding (pages 12–15)			
<b>May</b>			
Existing Members (page 15)			
Annual Calendar (pages 16–18)			
<b>June</b>			
Annual Retreat (pages 19–20)			
Annual Meeting (page 21)			
Acknowledgement (page 22)			
<b>III. Closing Items</b>			<b>7:48 PM</b>
<b>A.</b> Public Comments and/or Member Comments	Discuss		5 m
<b>B.</b> Adjourn Meeting	Vote	Holt	1 m