



MCCPS Board of Trustees

Monthly Governance Meeting

Published on July 17, 2026 at 11:54 AM EDT

Date and Time

Monday July 20, 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. Interview for Prospective Board Member			6:31 PM
A. KD MacDonald Interview for Board Membership	Discuss	Katie Holt	15 m
B. Vote on Board Membership	Vote	Katie Holt	5 m
III. Governance			6:51 PM
A. Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro	30 m
Continue process of reviewing and revising of the draft Handbook. Discuss feedback from Board Retreat			
B. Approve Previous Minutes	Approve Minutes		5 m
Approve minutes for Governance Committee Meeting on May 28, 2026			
C. Prospective Board Membership	Discuss	Katie Holt	5 m
IV. Closing Items			7:31 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Holt	1 m