



MCCPS Board of Trustees

Monthly Governance Meeting

Published on October 16, 2026 at 9:31 AM EDT

Date and Time

Monday October 19, 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. Prospective Board Member Discussion			6:31 PM
A. Discussion and Vote	Discuss	Katie Holt	15 m
• Continuation of evaluation of prospective board member Dustin Floyd			
• Potential vote			
III. Governance			6:46 PM
A. Standards and Procedure Development	Discuss	Katie Holt	30 m
Discussion of GC's role and need to develop standardized interview procedure, questions, and review of potential Board Members.			
B. Approve Previous Minutes	Approve Minutes	Katie Holt	5 m
Approve minutes for Monthly Governance Meeting on September 24, 2026			
C. Other GC Business	Discuss	Katie Holt	5 m
• Handbook status and dissemination plan			
IV. Closing Items			7:26 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Holt	1 m