



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on September 13, 2016 at 1:43 PM EDT

### Date and Time

Tuesday April 12, 2016 at 7:00 PM EDT

### Location

MCCPS classroom

### Agenda

|   | Purpose         | Presenter                      | Time           |
|---|-----------------|--------------------------------|----------------|
| <b>I. Opening Items</b>   |                 |                                | <b>7:00 PM</b> |
| Opening Items   |                 |                                |                |
| <b>A. Record Attendance and Guests</b>  |                 | Nichole Thompson               | 2 m            |
| <b>B. Call the Meeting to Order</b>   |                 | Nichole Thompson               | 1 m            |
| <b>C. Approve Minutes</b>   | Approve Minutes | Nichole Thompson & Kay O'Dwyer | 5 m            |
| <b>II. Governance</b>   |                 |                                | <b>7:08 PM</b> |
| Governance  |                 |                                |                |
| <b>A. Board Meeting Update from 3/29 and Upcoming Key Dates</b>   | FYI             | Nichole Thompson               | 5 m            |
| Provide overview of key topics from 3/29:<br>Presentation of the HOS Report<br>Update from Development Committee - Upcoming Gala<br>Draft of Fiscal Budget presented for 16/17<br>Governance Committee notes - Information Session on 4/12<br>Mid Cycle Review for HOS - Process and mid-year evaluation<br>Proposed upcoming changes to evaluation process - Personnel Committee |                 |                                |                |

|   | Purpose | Presenter | Time |
|---|---------|-----------|------|
| Board Member Attendance - Reviewed records for Feb. 14 to present and bi-laws |         |           |      |

**III. Information Session: MCCPS Committees and the Board of Trustees** **7:13 PM**

- |   |     |   |      |
|---|-----|---|------|
| A. High-level Overview of Committees and Board at MCCPS | FYI | Nichole Thompson                          | 4 m  |
| B. Overview of Committees                               | FYI | Kay O'Dwyer, Cindy Canavan, Lena Robinson | 10 m |

Finance  
Personnel  
Governance

- |                                  |     |  |      |
|----------------------------------|-----|--|------|
| C. Overview of Board of Trustees | FYI |  | 10 m |
|----------------------------------|-----|--|------|

**IV. Other Business** **7:37 PM**

- |                                  |         |  |      |
|----------------------------------|---------|--|------|
| A. Questions and Open Discussion | Discuss |  | 15 m |
| B. Follow-up items               | Discuss |  | 2 m  |

Status of Board nominee John Stickevers  
Status of addition of Nichole Thompson and David Moore to DESI system and removal of Kay O'Dwyer and Paula Gold

- |   |         |                  |     |
|---|---------|------------------|-----|
| C. Set agenda and date for next meeting | Discuss | Nichole Thompson | 5 m |
|---|---------|------------------|-----|

Set agenda, date and clerk for minutes for May meeting

**V. Closing Items** **7:59 PM**

- |                    |      |                  |     |
|--------------------|------|------------------|-----|
| A. Adjourn Meeting | Vote | Nichole Thompson | 1 m |
|--------------------|------|------------------|-----|