



MCCPS Board of Trustees

Governance Committee Meeting

Published on May 26, 2026 at 7:27 PM EDT

Date and Time

Thursday May 28, 2026 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/82459533164?pwd=Sxxtb7UZBoubV2aian7zorC9fkG5pn.1>

Meeting ID: 824 5953 3164

Passcode: 7SEurv

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			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			7:01 PM

	Purpose	Presenter	Time
A. Review of Section of Board of Trustee Handbook	Discuss	Kathy Santoro	50 m

Continue process of reviewing and revising of the draft Handbook:

Board Committees (pages 10–12)

New Member Onboarding (pages 12–15)

Existing Members (page 15)

Annual Calendar (pages 16–18)

B. Approve Previous Minutes	Approve Minutes		5 m
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Approve minutes for Monthly Governance Meeting on March 16, 2026

C. Review Proposed Timeline	Discuss	Kathy Santoro	10 m
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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)

D. Prospective Board Membership	Discuss	Katie Holt	5 m
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III. Closing Items 8:11 PM

A. Public Comments and/or Member Comments	Discuss		5 m
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B. Adjourn Meeting	Vote	Holt	1 m
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