

MCCPS Board of Trustees

Governance Committee Meeting

Date and Time

Tuesday July 12, 2016 at 7:00 PM

Location

MCCPS

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests	Discuss	David Moore	5
B. Call the Meeting to Order	Discuss	Nichole Thompson	5
C. Approve Minutes	Vote	Nichole Thompson	5
II. Governance			
A. Interviews of Prospective Board Members	Discuss	Nichole Thompson	20
Interview prospective Board Members			
B. Board Training Follow-up Discussion	Discuss	Nichole Thompson	20
Review content, format and timing			
III. Annual Report Discussion and Preparation			
IV. Trustee Training on Policies and Procedures			
V. Other Business			
A. Vote on Prospective Board Members	Vote	Nichole Thompson	10
VI. Closing Items			
A. Adjourn Meeting	Vote		2