



# MCCPS Board of Trustees

## Governance Committee Meeting

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**Date and Time**

Tuesday June 21, 2016 at 7:00 PM

**Location**

MCCPS

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Nichole Thompson	2
B. Call the Meeting to Order		Nichole Thompson	2
C. Approve Minutes	Approve Minutes		
<b>II. Governance</b>			
A. Review Pipeline of Candidates and Upcoming Interview Schedule	Discuss	Nichole Thompson	15
<b>III. Other Business</b>			
A. Review Board Training Draft	Discuss	Nichole Thompson	10
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		1