



MCCPS Board of Trustees

Governance Committee

Monthly Meeting

Published on February 11, 2025 at 7:30 PM EST

Date and Time

Tuesday March 11, 2025 at 6:00 PM EDT

Location

Zoom Meeting:

<https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

Meeting ID: 920 4360 2027

Passcode: MCCPSgov

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			6:00 PM
A.	Record Attendance		1 m
B.	Call the Meeting to Order		

	Purpose	Presenter	Time
II. Governance			6:01 PM
A. Approval of 02/11/25 Meeting Minutes	Approve Minutes	Polly Titcomb	15 m
B. Member Recruitment	Discuss	Polly Titcomb	5 m
Standing Agenda Item: Recruitment for our Governance Committee and for the Board at large.			
III. Other Business			6:21 PM
A. Review of Board of Trustee Handbook	FYI	Polly Titcomb	30 m
Polly compiled VERY ROUGH, but initial draft of Board Handbook - along with outline of discussion for other possible sections to include.			
IV. Closing Items			6:51 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m

Coversheet

Approval of 02/11/25 Meeting Minutes

Section:	II. Governance
Item:	A. Approval of 02/11/25 Meeting Minutes
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Monthly Meeting on February 11, 2025

DRAFT



MCCPS Board of Trustees

Minutes

Monthly Meeting

February Meeting

Date and Time

Tuesday February 11, 2025 at 6:00 PM

Location

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Committee Members Present

Eric Neagle (remote), James Lewis (remote), Polly Titcomb (remote)

Committee Members Absent

None

Guests Present

Chris Doyon (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Polly Titcomb called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Feb 11, 2025 at 6:06 PM.

C. Revoking Need for New Secretary

Polly updated Board that she now knows how to use Board on Track to take minutes for the meetings so she will just do this going forward. If we can share this role going forward (i.e. if everyone has administrative capacity to take minutes), we will do so.

II. Governance

A. Appointment of New Governance Committee Member

We did not need to vote to approve Eric because he volunteered at the full Board meeting to join and we did not have enough members to vote him onto the committee anyway. So Eric is now a voting member of the Committee. He has not received confirmation from DESE yet as to his larger Board appointment but he can join the committee and vote here regardless of that.

B. Interview of Academic Committee Member

We interviewed Chris Doyon for appointment to the Academic Committee.
Eric Neagle made a motion to Recommend Chris Doyon to the Academic Committee.
James Lewis seconded the motion.
The committee **VOTED** unanimously to approve the motion.

C. Approval of Prior Meeting Minutes

James Lewis made a motion to approve the minutes from Governance Committee on 12-10-24.

Polly Titcomb seconded the motion.

Also Meeting Minutes from the following additional dates:

10/17/24

09/12/24

06/12/24

04/09/24

02/13/24

12/23/23

10/19/23

The committee **VOTED** to approve the motion.

Roll Call

James Lewis Aye

Roll Call

Polly Titcomb Aye

Eric Neagle Abstain

James Lewis made a motion to approve the minutes from Governance Committee on 10-17-24.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

James Lewis Aye

Eric Neagle Abstain

Polly Titcomb Aye

James Lewis made a motion to approve the minutes from Governance Committee Meeting on 09-12-24.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

James Lewis Aye

Polly Titcomb Aye

Eric Neagle Abstain

James Lewis made a motion to approve the minutes from Governance Committee on 06-12-24.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Polly Titcomb Aye

James Lewis Aye

Eric Neagle Abstain

James Lewis made a motion to approve the minutes from Governance Committee on 04-09-24.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Polly Titcomb Aye

James Lewis Aye

Eric Neagle Abstain

James Lewis made a motion to approve the minutes from 12/28/23 Governance Committee on 12-28-23.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

James Lewis Aye

Eric Neagle Abstain

Polly Titcomb Aye

James Lewis made a motion to approve the minutes from Governance Committee on 10-19-23.

Polly Titcomb seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

James Lewis Aye

Polly Titcomb Aye

Eric Neagle Abstain

D. 2025 Meeting Dates

III. Other Business

A. Review of Board of Trustee Handbook

Postponed until next meeting.

B. Member Recruitment

Postponed until next meeting.

IV. Closing Items

A. Public Comments and/or Member Comments

None.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:50 PM.

Respectfully Submitted,

Polly Titcomb