



MCCPS Board of Trustees

Governance Committee Monthly Meeting

March Meeting

Published on March 19, 2025 at 11:23 AM EDT

Date and Time

Monday March 24, 2025 at 7:00 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			7:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
II. Board Applicant Interviews			7:01 PM
A. Christine Tierney	Vote	Polly Titcomb	15 m
Christine is interested in becoming a member of the Board of Trustees.			
B. Matthew Flaherty	Vote	Polly Titcomb	15 m
Matthew is interested in becoming a member of the Board of Trustees.			
III. Governance			7:31 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.			
IV. Other Business			7:51 PM
A. Review of Board of Trustee Handbook	FYI	Polly Titcomb	10 m
Discussion of Polly's VERY ROUGH draft of Board of Trustees Handbook.			
V. Closing Items			8:01 PM
A. Public Comments and/or Member Comments	Discuss		5 m
B. Adjourn Meeting	Vote	Polly Titcomb	1 m