



MCCPS

MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday July 11, 2017 at 7:00 PM

Location

MCCPS

Committee Members Present

Christopher Riegler, Cynthia Canavan, David Moore, Jeanne Smith, Kay O'Dwyer, Nichole Thompson, Paul Baker, Paula Poss

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Nichole Thompson called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Jul 11, 2017 at 7:14 PM.

C. Approve Minutes

Nichole Thompson made a motion to approve minutes.

Paul Baker seconded the motion.

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

The draft minutes were approved pending one change to Section III. B.

II. Governance

A. Board Meeting Update from Retreat

Paul Baker and Nichole Thompson updated the Committee on Board composition, newly elected Board officers and Committee chairpersons.

Nichole Thompson made a recommendation for Committee members to come to the August meeting with suggestions for potential new Board members and Committee members.

Paul Baker and Nichole Thompson updated the Committee on the Board of Trustees training offsite.

B. 2017 Calendar

The Committee discussed the Governance Committee calendar and upcoming goals

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
Jeanne Smith