



## 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