



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Meeting

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**Date and Time**

Tuesday October 3, 2017 at 7:00 PM

**Location**

MCCPS

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**Committee Members Present**

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

**Committee Members Absent**

*None*

**Guests Present**

Pam Ferris

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**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 Oct 3, 2017 at 7:08 PM.

**C. Approve Minutes**

Nichole Thompson made a motion to approve minutes.  
Kay O'Dwyer seconded the motion.  
The committee **VOTED** unanimously to approve the motion.

## **II. Governance**

### **A. Board Meeting Update**

Paul Baker updated the Committee on the last Board of Trustees meeting.

### **B. Review and Approve 2017/2018 Goals and Objectives**

The Committee discussed 2017/2018 Goals and Objectives.

Action Item: Nichole Thompson to use MCCPS By-Laws to re-work the Governance Committee 2017/2018 Goals and Objectives and bring them to the November meeting for review and approval.

### **C. Orientation Materials for New Board Members**

Topic to be further discussed during Goals & Objectives discussion in November.

### **D. Policy Training**

Topic to be further discussed during Goals & Objectives discussion in November.

### **E. Potential Board of Trustees**

Nichole Thompson updated the committee regarding potential Board Members. There are 3 potential Board candidates in the pipeline.

Action Item: Committee members to invite potential Board candidates to attend the next Governance Committee meeting or Board of Trustees meeting for information.

## **III. Other Business**

### **A. Public Comment**

None

### **B. Potential New Committee Members**

The Committee discussed potential new members to staff the Board Committees.

## **IV. Closing Items**

### **A. Adjourn Meeting**

The next Governance Committee meeting was scheduled for 11/7/2017 at 7 PM.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:03 PM.

Respectfully Submitted,  
Jeanne Smith