



MCCPS

MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday October 3, 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

Guests Present

Pam Ferris

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