



MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time

Tuesday November 14, 2017 at 7:00 PM

Location

MCCPS

Committee Members Present

Christopher Riegler, Cynthia Canavan, David Moore, Jeanne Smith, Kay O'Dwyer, Nichole Thompson

Committee Members Absent

Paul Baker

Guests Present

Nina Cullen-Hamzeh

I. Opening Items

A. Record Attendance and Guests

Action Item: Nichole Thompson to inform the Board of Trustees of Paula Poss' decision to leave the Governance Committee and join the Personnel Committee.

Note: The November meeting was changed from 11/7/2017 to 11/14/2017.

B. Call the Meeting to Order

Nichole Thompson called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Nov 14, 2017 at 7:08 PM.

C. Approve Minutes

Nichole Thompson made a motion to approve minutes subject to the addition of comments to sections IIC and IID.

Christopher Riegler seconded the motion.

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

II. Governance

A. Board Meeting Update

Nichole Thompson gave a Board update to the Committee. It was reported that the audit was satisfactory.

Nichole discussed the interest level of the 3 potential new Board members. One of the potential new Board members, Richard Santeusanio, expressed that he is no longer interested in pursuing a Board seat and gave feedback to Nichole regarding his thoughts about the Board meeting.

Action Item: Nichole to share Richard Santeusanio's observations with the Board of Trustees.

B. Review and Approve 2017/2018 Goals and Objectives

Nichole Thompson handed out Governance Committee 2017/2018 Goals and Objectives and the Committee held a discussion.

Action Item: Nichole Thompson to make edits and bring updated Goals and Objectives to the next meeting.

Nichole Thompson made a motion to approve the Governance Committee 2017/2018 Goals and Objectives subject to discussed edits.

Kay O'Dwyer seconded the motion.

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

Nina Cullen-Hamzeh arrived.

C. Potential Board of Trustees

The Committee discussed potential new Board members.

III. Other Business

A. Public Comment

None.

B. Potential New Committee Members

The Committee discussed potential new Board Committee members.

IV. 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 8:46 PM.

Respectfully Submitted,
Jeanne Smith