DRAFT

MCCPS Board of Trustees

Minutes

Board of Trustees Retreat

Date and Time
Saturday June 2, 2018 at 8:00 AM

Location
4 Broadmere Way, Marblehead

Trustees Present
Artie Sullivan, Ellen Lodgen, Fred Ferris, Ian Hunt, Jen Jewell, Karl Smith, Nichole Thompson, Nina Cullen-Hamzeh, Paul Baker, Tony Palladino

Trustees Absent
Sean Killeen

Trustees who left before the meeting adjourned
Tony Palladino

Guests Present
Pam Ferris

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

Jen Jewell called a meeting of the board of trustees of MCCPS Board of Trustees to order on Saturday Jun 2, 2018 at 8:30 AM.

C. Approve Minutes

Minutes from the 5/29/18 Board meeting will be presented and approved at the 6/26/18 Board meeting.

D. Review Agenda and Expectations

II. Goverance Committee - Board Training

A. Board Training

Governance Committee member Pam Ferris and Chair, Nichole Thompson presented a very informative and useful training session in which one of the main takeaways was that the board agreed to adopt a mentoring program to help facilitate the "on boarding" of new members as well as those board members taking on Chair positions on both the Board and the respective committees.

B. Break

The Pot Luck breakfast was delicious!

III. Lunch

A. Lunch

Nichole Thompson provided a delicious Board luncheon.
Tony Palladino left.

B. Recognition

IV. Board Officer and Committee Appointments

A. Elect Officer Roles / Appointment Board Committee Chairs for 2018-2019

Nichole Thompson made a motion to Appoint the following board members to the respective offices. Chair: Artie Sullivan Vice Chair: Ian Hunt Treasurer: Karl Smith Clerk: Paul Baker.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.
Nichole Thompson made a motion to split the Development, Communications and Community Relations Committee in to two separate Committees. There will now be a Development Committee AND a Community & Community Relations Committee.
Karl Smith seconded the motion.
The board **VOTED** unanimously to approve the motion.

Nichole Thompson made a motion to elect the following board members as chairs of the respective committees below. Academic Excellence: Karl Smith. Development: Ellen Lodgen/Paul Baker. Communications and Community Relations: Ian Hunt. Finance (Treasurer): Karl Smith. (jen Jewell). Governance: Nichole Thompson (Paul Baker) Personnel: Artie Sullivan. Strategic Planning: Fred Ferris (Jen Jewell).
Jen Jewell seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Public Comment

There was no public comment.

B. Team Building and Celebration

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,
Paul Baker