

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Monthly Personnel Committee Meeting

Date and Time

Monday December 9, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, James Rogers, Katie Sullivan, Peter Cheney

Committee Members Absent

John Steinberg

Guests Present

Peter Cohen

I. Opening Items

A. Call the Meeting to Order

Artie Sullivan called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Monday Dec 9, 2019 at 7:04 PM.

B. Record Attendance and Guests

C. Approve Minutes

Katie Sullivan made a motion to approve minutes from the Monthly Personnel Committee Meeting on 11-04-19 Monthly Personnel Committee Meeting on 11-04-19.

Peter Cheney seconded the motion.

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

II. Old Business

A. POLICY REVIEW

The committee reviewed several of the policies and made edits. We will continue to review the remaining policies from 5n. on at the next meeting.

B. Personnel Committee Membership

III. New Business

A. MCCPS Leadership Organization

Peter reported out about his off-site meeting with Admin. staff and mapping out the organizational chart and leadership tasks, redundancies, gaps, roles and responsibilities. Peter will now consider leadership positions for next year.

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 8:33 PM.

Respectfully Submitted,
Katie Sullivan