

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### By Laws Task Force Meeting

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**Date and Time**

Wednesday October 9, 2019 at 7:00 PM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, Christopher Riegler, Karl Smith, Pam Ferris, Peter Cohen, Stephen Veiga

**Committee Members Absent**

Rodolphe Herve

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Artie Sullivan called a meeting of the Bylaws Review Task Force Committee of MCCPS Board of Trustees to order on Wednesday Oct 9, 2019 at 7:01 PM.

**C. Approve Minutes****II. Bylaws Review Task Force****A. Discussion**

Stephen Veiga - Chair

Discussion of Bylaws, and revisions

### III. Closing Items

#### A. Adjourn Meeting

Karl Smith made a motion to adjourn the meeting.

Stephen Veiga seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,  
Artie Sullivan

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#### Documents used during the meeting

- BYLAWS Working Copy, 2019.doc.docx
- MCCPS BYLAWS DESE Approved 4-3-08.pdf