

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Governance Monthly Meeting - February 2020

Date and Time

Tuesday February 4, 2020 at 7:00 PM

Location

17 Lime Street

Governance

Committee Members Present

Christopher Riegle, Cynthia Canavan, Karl Smith, Kay O'Dwyer, Paul Baker, Peter Cohen

Committee Members Absent

Jeanne Smith, Pam Ferris

Guests Present

Elizabeth Burns

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Karl Smith called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Feb 4, 2020 at 7:03 PM.

C.

Approve Minutes - January meeting

Karl Smith made a motion to approve the minutes (with noted updates) from Governance Monthly Meeting - January 2020 on 01-07-20.

Christopher Riegler seconded the motion.

Update for David Moore - not "Morse"

Not distributing calendar but reviewing the calendar and utilizing it for meeting planning.

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

Roll Call

| | |
|---------------------|---------|
| Jeanne Smith | Absent |
| Pam Ferris | Absent |
| Peter Cohen | Aye |
| Paul Baker | Abstain |
| Cynthia Canavan | Abstain |
| Karl Smith | Aye |
| Christopher Riegler | Aye |
| Kay O'Dwyer | Aye |

II. Governance matters

A. Board Meeting Update

Paul Baker provided an update on the last board meeting held, highlighting the topics covered.

Some of the main discussion points included:

- Board goals
- Monthly HOS update - several items noted
- Charter renewal - condition and possible responses / remedies
- Enrollment

B. By-Laws Update

The working copy of the bylaws was reviewed and the group was able to discuss and resolve comments from Cindy Canavan through the "Proxy" section.

Link to working copy:

<https://docs.google.com/document/d/1la3eAUIKSOgWNafkejJDnTP5RpS2TRjyhcnovPKSUBk/edit?usp=sharing>

C. Board Composition

D. Exit interview responses provided to the board members

III. Planning - Future meeting

A. Next Meeting - November

It was determined to be Monday, March 2nd - same 7 PM start time

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 9:03 PM.

Respectfully Submitted,

Karl Smith

Documents used during the meeting

- Combined commentary-Bylaw updates-MCCPS-Feb-3.docx
- MCCPS Trustees Composition Report-Jan-2020.docx
- Trustee Exit Interview responses.docx