

APPROVED



MCCPS Board of Trustees

Minutes

Governance Monthly Meeting

Date and Time

Tuesday June 2, 2020 at 7:00 PM

Location

<https://us02web.zoom.us/j/86063080917?pwd=S1M0TFRjbzBLZ0N3bEthUXJBSiVWdz09>

Meeting ID: 860 6308 0917

Password: 9LWRkb

June Governance Meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/84179925999?pwd=QTZSRIBhc0FteFBrek9rNkpTSVgzZz09>

Meeting ID: 841 7992 5999

Password: 006377

Committee Members Present

Christopher Riegler (remote), Cynthia Canavan (remote), Elizabeth Burns (remote), Karl Smith (remote), Kay O'Dwyer (remote), Paul Baker (remote), Peter Cohen (remote)

Committee Members Absent

Jeanne Smith

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Karl Smith called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Jun 2, 2020 at 7:07 PM.

Karl Smith made a motion to Accept gover.

Cynthia Canavan seconded the motion.

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

Roll Call

Paul Baker	Aye
Jeanne Smith	Absent
Karl Smith	Aye
Elizabeth Burns	Aye
Kay O'Dwyer	Aye
Christopher Riegle	Aye
Cynthia Canavan	Aye

C. Approve Minutes

Karl Smith made a motion to approve the minutes from Governance Monthly Meeting - May 2020 on 05-05-20.

Kay O'Dwyer seconded the motion.

The following minor updates were noted by the group :

- Section 3A - Chris Riegle requested the training at the retreat be clarified
- Update that the meeting would be remote
- Kay O'Dwyer requested the Board on Track training be clarified

Updates processed July 7th

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

Roll Call

Cynthia Canavan	Abstain
Paul Baker	Aye
Christopher Riegle	Aye
Karl Smith	Aye
Jeanne Smith	Absent
Kay O'Dwyer	Aye
Elizabeth Burns	Aye

II. Governance Matters

A. Board Meeting Update

Paul Baker provided an update regarding the latest Board meeting

B. Board Composition

The current Board composition and anticipated term end dates were reviewed in detail.

C. By-Laws Update

The focus of the meeting was on the By-laws update.

Several members provided their detailed comments.

Chris Riegle had comments regarding the checklist distributed earlier, and he went through all of his feedback throughout all of the sections.

Both Cindy Canavan and Kay O'Dwyer provided their input on several of the areas covered.

The Governance Chair section was reviewed in detail.

The final decision was to present the updated language to the Board, allowing some flexibility for either a Board member or non-Board member to be nominated for the Chair position depending on the candidate chosen by Governance.

However it was agreed there would need to be a Board member on the Committee to provide representation to that body.

The group agreed that additional review of the checklist would be needed to ensure all of the items were completely addressed.

D. Review of Proposed Calendar

The next meeting is scheduled for July 7th at 7 PM.

III. Other Business

A. Planning for future meeting

Topics include the standard topics such as Board composition review, By-laws update, and Board retreat training topics.

IV. Closing Items

A. Adjourn Meeting

Karl Smith made a motion to adjourn.

Paul Baker seconded the motion.

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

Roll Call

Paul Baker	Aye
Jeanne Smith	Absent
Cynthia Canavan	Aye
Peter Cohen	Absent

Roll Call

Kay O'Dwyer	Aye
Elizabeth Burns	Absent
Karl Smith	Aye
Christopher Riegler	Aye

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,
Karl Smith

Documents used during the meeting

None