

APPROVED



MCCPS Board of Trustees

Minutes

Governance Monthly Meeting

Date and Time

Tuesday September 15, 2020 at 7:00 PM

Location

Remote during Covid 'lock-down'

17 Lime Street once over

September Governance Meeting:

Join Zoom Meeting

<https://zoom.us/j/9632600993?pwd=RWlpMzR1bjVUTFJ2VFo2YXpiINVNtUT09>

Meeting ID: 963 260 0993

Passcode: k0yHtB

Committee Members Present

Cynthia Canavan (remote), Elizabeth Burns (remote), Jeanne Smith (remote), Karl Smith (remote), Kay O'Dwyer (remote), Paul Baker (remote)

Committee Members Absent

None

Guests Present

Karen Zeif (remote), Peter Cohen (remote)

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 Sep 15, 2020 at 7:00 PM.

C. Approve Minutes

Cynthia Canavan made a motion to approve the minutes from Governance Monthly Meeting on 08-04-20.

Karl Smith seconded the motion.

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

Roll Call

Kay O'Dwyer	Aye
Elizabeth Burns	Aye
Cynthia Canavan	Aye
Paul Baker	Aye
Karl Smith	Aye
Peter Cohen	Aye
Jeanne Smith	Aye

II. Governance Matters

A. Board Meeting Update

Paul Baker & Doctor Cohen gave a brief update of the August 2020 Board meeting.

B. Board Composition

There was discussion regarding the process by which Governance committee members interview and vet potential Board members. Dizzy Burns volunteered that she was not comfortable discussing a candidate's suitability whilst the candidate was in the room (be it in person, or remotely).

OPL prohibits asking any attendee to remove themselves from a meeting unless they are disruptive to the said meeting. It was proposed that a solution would be to defer a vote on a given candidate until a future meeting. The issue will be revisited at the 10/6/20 Governance meeting.

C. Review calendar items for coming months

The committee discussed calendar items for upcoming meetings, among those topics of noted importance were new Board member orientation and ongoing support.

III. Other Business

A. Planning for future meeting

October meeting scheduled for 10/6/20 at 7pm.

B. Board training discussion / planning

There was a brief discussion regarding the monitoring and yearly review of Board members and their contributions and attendance throughout their respective terms.. Please see Section "C" above for additional information.

Dizzy Burns thanked Peter and all of the MCCPS staff for all of their hard work over the last few months.

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 8:30 PM.

Respectfully Submitted,
Paul Baker