APPROVED

MCCPS Board of Trustees

Minutes

Governance Committee Monthly Meeting

Date and Time
Tuesday February 1, 2022 at 7:00 PM

Location
ZOOM

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday January 4th 2022 at 7:00 PM EST.
Location: Via ZOOM.
Due to the ongoing COVID 19 pandemic this meeting will be held remotely via Zoom:
https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09
Meeting ID: 920 4360 2027
Passcode: MCCPSgov

Committee Members Present
Elizabeth Burns (remote), Matt Cronin (remote), Nick Santoro (remote), Paul Baker (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B.

Remote Participation

Matt Cronin made a motion to Except remote participation.
Nick Santoro seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call	
Matt Cronin	Aye
Elizabeth Burns	Aye
Nick Santoro	Aye
Paul Baker	Aye

C. Call the Meeting to Order

Paul Baker called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Feb 1, 2022 at 7:04 PM.

D. Approve Minutes from 10/5/21 Governance Committee Meeting

Minutes will be approved at 3/8/22 meeting.

II. 1/25/22 Board Meeting update

A. Board meeting update

Peter, Nick and Paul updated the committee on the 1/25/22 Board meeting.

III. Other Business

A. Individual Board Trustee renewal/yearly self assessments.. Board directed.

A lively discussion regarding questions and possible wording of a short self evaluation form for Board members to complete upon the expiration of their term. It is hoped that this will aid them in identifying where there is room for improvement and where they are meeting and excelling should they decide to embark in an additional 3 year term. Nick started a Google form for members to add their questions to.

B. Membership Outreach and Committee/Board onboarding

We are extremely low on committee membership for both Governance and Personnel. Committee discussed ways in which we can encourage folk to join. Similarly, there is a possibility that 5 Board members could roll off of the Board this year with their current terms set to expire, leaving us with just 8 members. (The minimum permitted being 9).

IV. Closing Items

A. Adjourn Meeting

Matt Cronin made a motion to Adjourn the meeting.

Nick Santoro seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
Matt Cronin	Aye
Paul Baker	Aye
Nick Santoro	Aye
Elizabeth Burns	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,
Paul Baker