APPROVED

MCCPS Board of Trustees

Minutes

Governance Committee Meeting

Date and Time
Thursday August 24, 2023 at 7:30 PM

Location
This will be a remote meeting over zoom.

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Committee Members Present
Elizabeth Burns (remote), Nick Santoro (remote), Paul Baker (remote), Polly Titcomb (remote)

Committee Members Absent
James Lewis, Katie Holt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Nick Santoro called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Thursday Aug 24, 2023 at 7:37 PM.

C. Approve July Minutes

Paul Baker made a motion to approve the minutes from Governance Committee Meeting on 07-27-23.
Elizabeth Burns seconded the motion.
The committee **VOTED** to approve the motion.

D. Approve June Minutes

Paul Baker made a motion to approve the minutes from Governance Committee Meeting on 06-22-23.
Elizabeth Burns seconded the motion.
The committee **VOTED** to approve the motion.

E. Approve May Minutes

Paul Baker made a motion to approve the minutes from Governance Committee Meeting on 05-04-23.
Elizabeth Burns seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Interview Heather Husain for Governance Comittee Membership

Paul Baker made a motion to elect Heather Husain onto the Governance Committee.
Elizabeth Burns seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
Paul Baker	Aye
Polly Titcomb	Aye
Nick Santoro	Aye
James Lewis	Absent
Elizabeth Burns	Aye
Katie Holt	Absent

B. Review results of Board Member Self Assessment

To be discussed at the next meeting.

C. Examine a section of the By-Laws

To be discussed at the next meeting.

D. Add and discuss the Board Composition Dashboard and its implementation.

To be discussed at the next meeting.

III. 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,
Nick Santoro