

APPROVED



## MCCPS Board of Trustees

# Minutes

## Governance Committee Meeting

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### Date and Time

Thursday August 24, 2023 at 7:30 PM

### Location

This will be a remote meeting over zoom.

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

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### Committee Members Present

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

### Committee Members Absent

James Lewis, Katie Holt

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## 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 Committee 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**

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

**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