APPROVED

MCCPS Board of Trustees

Minutes

Governance Committee

Monthly Meeting

Date and Time
Tuesday April 9, 2024 at 6:00 PM

Location
Zoom Meeting

https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09

Meeting ID: 920 4360 2027
Passcode: MCCPSgov

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

Committee Members Present
James Lewis (remote), Nick Santoro (remote), Paul Baker (remote), Polly Titcomb (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Polly Titcomb called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Tuesday Apr 9, 2024 at 6:05 AM.

C. Approve Minutes

James Lewis made a motion to approve the minutes from Governance Committee Meeting on 02-13-24.
Nick Santoro seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

Nick Santoro	Aye
Polly Titcomb	Aye
Paul Baker	Aye
James Lewis	Aye

D. Discuss & Approve Older Meeting Minutes (?)

We discussed how this had been a previous issue and that Board on Track had previously shown several years' worth of meetings that had yet to have approved minutes. We looked on Board on Track together and none of us could find the issue anymore. Nick suggested that the issue had been resolved after the last review by DESE, which would explain why we could no longer find those outstanding minutes on Board on Track. The Committee collectively decided that this issue had been resolved and did not need our further attention.

II. Governance

A. Designating Minute Taker(s)

We deferred this matter to a future meeting as there was going to be an anticipated change in membership to the Governance Committee and we thought it was best to let the "dust settle."

B. Next Steps/Updates - Board of Trustee Handbook

Polly provided an update about her research for the Board of Trustee Handbook. It is a slow work in progress, but she has identified many useful resources through Board on Track and other resources gathered from other Board members, online searches of DESE expectations and the like.

III. Other Business

A. Member Recruitment

We discussed the need to recruit new members, especially as Paul Baker will be stepping off the Board and Committee in the coming months. We discussed how it would be helpful to talk with people at the next Exhibition and try to recruit interest directly through conversations. Otherwise we agreed to mention the issue to the full board at our next meeting and suggest that recruitment be raised in the next newsletter.

IV. Closing Items

A. Public Comments and/or Member Comments

None.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:58 PM.

Respectfully Submitted,
Polly Titcomb