APPROVED

MCCPS Board of Trustees

Minutes

Governance Committee

Monthly Meeting

Date and Time
Wednesday June 12, 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 Wednesday Jun 12, 2024 at 6:12 PM.

C. Approve Minutes

Approval of outstanding minutes deferred in light of attendance of new board candidate, Emily Promise.

D. Discuss & Approve Older Meeting Minutes (?)

This item was taken off the agenda as resolved at the last meeting.

II. Governance

A. Interview of Emily Promise

Paul Baker made a motion to Recommend Emily Promise as a candidate to the full board of trustees.
Nick Santoro seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Member Recruitment

This item was deferred to future meeting as it was temporarily resolved.

C. Designating Minute Taker(s)

Polly suggested possibility of rotating minute takers. Committee will take up the issue again at a future meeting.

III. Other Business

A. Next Steps/Updates - Board of Trustee Handbook

Polly has compiling various resources for handbook. Attached for review by Committee members. None had reviewed, so we deferred discussion to future meeting.

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 7:10 PM.

Respectfully Submitted,
Polly Titcomb