

APPROVED



# MCCPS Board of Trustees

## Minutes

### Governance Committee

Monthly Meeting

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#### 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

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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

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

#### Committee Members Absent

*None*

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#### 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