

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Governance Committee Meeting

September Meeting

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##### **Date and Time**

Thursday September 12, 2024 at 7:00 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), 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 Thursday Sep 12, 2024 at 7:06 PM.

**C. Voting New Secretary**

Deferred to next meeting.

**II. Governance**

**A. Interview of Ellen Lodgen**

Nick Santoro made a motion to Recommend Ellen Lodgen as a candidate for the Board of Trustees.

James Lewis seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**B. Member Recruitment**

This item was postponed as we had just approved two new members in recent months.

**III. Other Business**

**A. Updates on Board of Trustee Handbook**

Polly asked whether others had the opportunity to review the attachments she had sent.

No one had reviewed them yet so the discussion was deferred to a 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 7:56 PM.

Respectfully Submitted,  
Polly Titcomb