

APPROVED



MCCPS Board of Trustees

Minutes

Governance Committee Meeting

September Meeting

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

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), 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 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