DRAFT

MCCPS Board of Trustees

Minutes

Monthly Governance Meeting

Date and Time
Monday December 15, 2025 at 6:30 PM

Location
Virtual Meeting

https://us06web.zoom.us/j/83013171436?pwd=TamRziLyqGZT1e529GANacL5a6iFb4.1

Meeting ID: 830 1317 1436
Passcode: aJUyd8

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

Committee Members Present
Eric Neagle (remote), Katie Holt (remote), Kimberly Nothnagel (remote), Stephanie Brant (remote)

Committee Members Absent
Kathy Santoro, Polly Titcomb

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Eric Neagle called a meeting of the Governance Committee of MCCPS Board of Trustees to order on Monday Dec 15, 2025 at 6:47 PM.

C. Approve Minutes

Eric Neagle made a motion to approve the minutes from Governance Committee on 10-14-25.
Kimberly Nothnagel seconded the motion.
The committee **VOTED** to approve the motion.

II. Governance

A. Review of Section of Board of Trustee Handbook

Discussion pended to next meeting due to low attendance.

III. Closing Items

A. Public Comments and/or Member Comments

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,
Katie Holt