

2021-2022 Governing Board Committee Meetings

FINANCE

Thursday, July 15

6:00-8:30 p.m.

Focus /purpose:

Strategic Planning Session (full Board): year-end report of FY21 actuals; calendar of MCC's FY23 budget cycle; reasoning + strategic focus to assist in preparing FY23 budget
Review proposed FY23 Budget; make adjustments, finalize
Meeting of the Whole - FY23 Budget (full Board)
Board Meeting + Public Hearing on FY23 Budget
Update of FY22 financials (current fiscal year)

Thursday, September 2

7:00 p.m.

Wednesday, September 8

6:30 p.m.

Wednesday, September 22

6:30 p.m.

Wednesday, February 16

6:00 p.m.

CAPITAL FACILITIES (CFC)

Wednesday, August 4

6:00 p.m.

Thursday, September 2

6:30 p.m.

Wednesday, November 3

6:00 p.m.

Wednesday, February 2

6:00 p.m.

Wednesday, May 4

6:00 p.m.

Focus /purpose:

Review CIP list: FY22 revisions; FY23 budgeted items
Vote on Motion to approve CIP list (for FY23 budget)
Re-evaluate status of CIP projects
3Q FY22 revisions; status of CIP projects
FY22 year-end approaching; status of CIP projects

PROGRAMS & OUTREACH

Wednesday, August 4

7:30 p.m.

Thursday, September 2

6:00 p.m.

Wednesday, October 20

7:30 p.m.

Wednesday, February 2

7:30 p.m.

Wednesday, April 6

7:30 p.m.

Focus /purpose:

Status update: Summer Camps; Fall programming
Review new program ideas for FY23 budget
DEIA; Winter/Spring programs; Holiday season events
Preparing for Public Hearing on FY24 Programs (3/23)
Summer 2022 offerings; preparation for McLean Day

ELECTIONS & NOMINATIONS (ENC)

Wednesday, October 13

5:00 p.m.

Wednesday, November 10

6:30 p.m.

Wednesday, January 12

6:30 p.m.

Wednesday, February 9

6:30 p.m.

Wednesday, March 9

6:30 p.m.

Wednesday, April 13

6:30 p.m.

Wednesday, May 11

6:30 p.m.

Focus /purpose:

Exec. Committee election timing; process (revisit)
Overview of election sequence (early voting; McLean Day)
Candidates: packet pick-up; parent acknowledgement, FAQ's
candidate greeting presence at MCC event
Candidates: Adult/Youth Orientation; public communication
efforts
Early voting (before McLean Day); vote-counting logistics
Progress of Early voting; preparation for McLean Day
Advance logistics- McLean Day; election results
procedures

Ad hoc 50th ANNIVERSARY

Wednesday, October 20

6:30 p.m.

Wednesday, January 26

5:30 p.m.

Wednesday, April 20

6:30 p.m.

EXECUTIVE COMMITTEE

chaired by Barbara Zamora-Appel, Governing Board Chair

*No advance schedule. Meets only as needed, to discuss current business matters.