



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Governance Committee Meeting

**Thursday, May 28, 2026
3:00-5:00 p.m.
ZOOM**

AGENDA

- | | |
|--|---------------------|
| 1. Minutes – April 6, 2026 | Minutes |
| 2. Nomination of Officers – Chair/Vice Chair | |
| 3. Committee Assignments/Chairs (Draft) | 2026-27 Committees |
| 4. Meeting Structures | |
| • Organization and Governance | Policy 105 |
| • MCCS Board of Trustee Meetings | Meeting Structure A |
| | Meeting Structure B |
| • Committee Meetings | |
| 5. Board Meeting/Dirigo Schedule | |
| • Board Self-Assessment | BOT Self-Assessment |
| 6. Orientation – September 2026 | |
| 7. Other | |