



OFFICE OF THE PRESIDENT
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Board of Trustees

Governance Committee Meeting

Friday, January 16, 2026

9:00 a.m.

ZOOM

AGENDA

1. Minutes
 - October 27, 2025 Minutes
2. Committee Charters
 - MCCS Charter Template Template
3. Meeting Structures
 - MCCS Board of Trustee Meetings
 - Committee Meetings
4. Board Assessment
5. Board Retreat – June 2026
6. Orientation – September 2026
7. Other