



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

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