



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

Wednesday, March 11, 2026

3:30 p.m.

ZOOM

AGENDA

- | | |
|----------------------------------|--------------------|
| 1. Minutes – January 16, 2026 | Minutes |
| 2. Committee Charters | |
| • MCCS Charter Template | Dropbox - Charters |
| i. Governance - Final | Governance |
| ii. Education – Draft | Education |
| iii. Finance – Draft | Finance |
| iv. Strategic Planning – Draft | Strategic Planning |
| v. Workforce – Draft | Workforce |
| 3. Meeting Structures | |
| • MCCS Board of Trustee Meetings | Meeting Structure |
| • Committee Meeting Structure | |
| 4. Board Assessment | |
| 5. Board Retreat – June 2026 | |
| 6. Orientation – September 2026 | |
| 7. Other | |