



OFFICE OF THE PRESIDENT

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Board of Trustees Meeting

Governance Task Force

Monday, October 27, 2025

11:00 a.m.

AGENDA

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