



OFFICE OF THE PRESIDENT  
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## Board of Trustees

### Governance Committee Meeting

Monday, March 23, 2026

4:00 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                         |                    |