

OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131 (207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Meeting STRATEGIC PLANNING COMMITTEE

Thursday, 11 September 2025

9:00 am - 10:00 am

AGENDA

- 1. Welcome, agenda review, discussion & vote on previous meeting minutes (Chair)
- 2. Discussion of the tools to measure & communicate progress against the plan (Julia T)
 - Review of FY2025 Annual State of MCCS and Strategies Report.
 - Present and discuss revised MCCS Strategic Vision FY2026 Strategies
- 3. Update/Discussion BOT engagement in Strategic Plan
 - Discuss the Strategic Planning Committee priorities for 2025-2026 (Chair)