



OFFICE OF THE PRESIDENT  
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## **Board of Trustees Governance Committee Meeting**

**Thursday, May 28, 2026  
3:00-5:00 p.m.  
ZOOM**

### **AGENDA**

- |  |  |
|--|--|
| 1. Minutes – April 6, 2026                   | Minutes                                    |
| 2. Nomination of Officers – Chair/Vice Chair |  |
| 3. Committee Assignments/Chairs              |  |
| 4. Meeting Structures                        |  |
| • MCCS Board of Trustee Meetings             | Meeting Structure A<br>Meeting Structure B |
| • Committee Meetings                         |  |
| 5. Board Self-Assessment                     | BOT Self-Assessment                        |
| 6. Board Retreat                             |  |
| 7. Orientation – September 2026              |  |
| 8. Other                                     |  |