



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**

### **Governance Task Force**

**Wednesday, August 6, 2025**

**1:00 p.m.**

ZOOM

<https://mainecc-edu.zoom.us/j/99666728550>

### **AGENDA**

1. Minutes
  - November 4, 2024
  - January 13, 2025
  - May 14, 2025
  - June 4, 2025
2. Committee Charters
  - MCCS Education Committee Charter (Draft)
3. Meeting Structures
  - MCCS Board of Trustee Meetings
  - Committee Meetings
4. Board Assessment
5. Orientation – September
6. Other