

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, 20 November 2025 9:00 am -10:00 am

AGENDA

- 1. Welcome, agenda review, discussion & vote on previous meeting minutes (Chair) A
- 2. Discussion of the tools to measure & communicate progress against the plan (Julia T)
 - Review and Discussion of Fall2025 Strategies Report
 - Review and Discussion of Fall2025 State of MCCS Report.
- 3. Update/Discussion Next 12 24 Months Strategies Board Engagement and Timeline (Chair)