

Board of Trustees Agenda

Southern Maine Community College – South Portland
 Wednesday, February 11, 2026
 ZOOM

<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
8:00 a.m.	<u>Finance</u> (<i>McKernan Inn - 2nd Floor Conference Room</i>)	
	1. Approval of Minutes – November 19, 2025	Minutes
	2. President Daigler	
	a. Introduction – Robert Payne	
	b. Update Committee on Plans Going Forward	
	3. Review Committee Charter Draft	Charter
	4. Budget to Actual through December 31, 2025	
	5. 2025 OPEGA Report	
	6. Audited Financial Statements	
8:30 a.m.	<u>Education</u> (<i>Sustainability Center – McKernan Drive</i>)	
	1. Approval of Prior Meeting Minutes	Minutes
	2. Program Reviews:	
	a. CMCC – Life Sciences	CMCC
	b. KVCC – Biological Sciences	KVCC
	Health Sciences	KVCC
	c. SMCC – Biotechnology	SMCC
	Health Sciences	SMCC
	Nutrition & Dietetics	SMCC
	d. WCCC –Health Occupations Certificate	WCCC
	e. YCCC – Health Sciences	YCCC
	3. New Program – (303.1)	
	a. KVCC–Sports Management Program Proposal	KVCC
	4. Discontinuation (303.2)	
	a. EMCC – Medical Office Technology (MOT)	EMCC
	AAS Degree	
	Advanced Certificate	
	MOT-Coding Certificate	
	MOT Health Care Secretary	
	5. Suspension (303.2 II)	
	a. WCCC – Heavy Equipment Maintenance Certificate	WCCC
	6. New Certificate Program (303.5)	
	a. YCCC – Computer User Support Specialist Certificate	YCCC
	7. Education Committee Charter	Charter
	8. Committee Discussion	



OFFICE OF THE PRESIDENT
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8:30 a.m.	<u>Workforce Development</u> (<i>McKernan Inn - 2nd Floor Conference Room</i>)	
	1. Introductions	
	2. Minutes – December 3, 2025	Minutes
	3. Charter	Charter
	4. Review of Standardized Committee Agenda	
	a. Intro	
	b. Minutes	
	c. Updates/what has changed since last time	
	d. Strategic planning alignment	
	e. Action items	
	f. Local presentation	
	5. Harold Alfond Center Updates	
	a. Year One	
	b. Grant funding	
	6. SMCC Workforce Presentation	

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<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
10:00 a.m.	<u>Board Work Session</u> (<i>McKernan Inn - Dining Room</i>)	
	1. Introductory Comments – System President	
	2. Chair	
	a. Committee Reports	
	• Education	
	1. Program Changes Requiring Board Approval	
	a. New Program (303.1)	
	i. KVCC–Sports Management Program Proposal	KVCC
	b. Discontinuation (303.2)	
	i. EMCC – Medical Office Technology	EMCC
	AAS Degree	
	Advanced Certificate	
	Coding Certificate	
	Health Care Secretary	
	• Workforce Development	
	• Finance	
	• Strategic Planning	
	• Governance	
	o Committee Charters	
	▪ Governance Committee - Final	Charter
	▪ Education Committee	Charter
	▪ Finance & Facilities Committee	Charter
	▪ Strategic Planning Committee	Charter
	▪ Workforce Committee	Charter
	3. System President	
	a. System Office Updates	
	b. Maine Free College	
	c. HR Updates	
	d. Workforce Pell Updates	Pell
	e. Special Recognitions	
	f. Review Board Meeting Agenda	
12:00 p.m.	Lunch – SMCC Presentation (<i>McKernan Inn - Dining Room</i>)	

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<u>Time</u>	<u>Meeting</u>	<u>(A) Action</u>	<u>Documents</u>
1:00 p.m.	<u>Board of Trustees Meeting</u> (<i>McKernan Inn - Dining Room</i>)		
	1. Call to Order and Welcome – Chair DelGreco		
	2. Determination of Quorum		
	3. Introductions		
	4. Citizen Input		
	5. Chair’s Items		
	a. Approve Minutes	A	Minutes
	• December 3, 2025 Meeting		Minutes
	• January 16, 2026 Meeting		
	6. President’s Items		
	a. System Office Updates		
	b. Special Recognition	A	
	c. Lightcast Economic Impact Study Briefing		MCCS EIS
	7. Committee Reports		
	a. Education		
	• New Program (303.1)	A	
	• KVCC–Sports Management Program Proposal		KVCC
	• Discontinuation (303.2)	A	
	• EMCC – Medical Office Technology (MOT)		EMCC
	AAS Degree/Advanced Certificate/Coding Certificate/Health Care Secretary		
	b. Workforce Development		
	c. Finance		
	d. Strategic Plan		
	e. Governance		
	8. Other		
	9. Adjourn		