



Maine Community College System

OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131
(207) 629-40001 Fax (207) 629-40481 mccs.me.edu

MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Wednesday, March 25, 2026
Washington County Community College
(Remote Participation Available via Zoom)

Board Members Present: Kate Rush, Vice Chair; Margaret Angell; Mark Fourre; Stacey Harris; Jane Gilbert; Joyce Maker; Anne Roosevelt; Jasmine Sanders

Absent: Peter DelGreco, Chair; Commissioner Laura Fortman; Jean Ginn Marvin; Commissioner Pender Makin; Elizabeth Neptune; Cheryl Wendelken

Others Present: David Daigler, President and Secretary and Monica Brennan, Clerk

Vice Chair Kate Rush determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received. The meeting was called to order at 1:03 p.m.

Introduction

Vice Chair Kate Rush welcomed introductions of visitors, which included employees of WCCC.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustees minutes dated February 11, 2026. A roll call vote was taken, and the motion was approved unanimously to accept the minutes as presented.

MCCS System President Report

President Daigler provided brief updates, including Maine Free College and the searches for the MCCS Chief Information Officer and the CMCC President.

MEA Faculty Bargaining Contract updates were presented for the Maine Education Association Faculty Bargaining Contract for approval.

Resolution to Ratify the Collective Bargaining Agreement

A motion was made and seconded to ratify the MEA Faculty Bargaining Contract as presented. A roll call vote was taken, and the motion was unanimously approved as presented.

Dirigo

President Daigler invited Julia Trujillo, Director, Strategic Planning and Management, to provide an update on DIRIGO 2026. Plans are developing and, based on survey results, Dirigo will remain a two-day event, June 10-11. A save-the-date will be sent out soon.

MCCS BOT Calendar 2026-2027

President Daigler shared the draft BOT calendar for 2026-2027.

A Resolution to Approve the MCCS BOT Calendar 2026-2027

A motion was made and seconded to approve the 2026-2027 MCCS Board of Trustees calendar as presented. A roll-call vote was taken, and the motion was approved unanimously as presented.

New England Board of Higher Education (NEBHE) / Concurrent Tuition Rates

The updated language for the NEBHE Tuition Rate and Concurrent Tuition Rate was shared.

A Resolution to Approve the NEBHE and Concurrent Tuition Rates

A motion was made and seconded to approve both the NEBHE and Concurrent Tuition rates as presented. A roll call vote was taken, and the motion was unanimously approved as presented.

Gifts

President Daigler presented the following gift:

NMCC – Porvair Filtration Group – Group Bandsaw and Punch/Shear – Value: \$34,500

A Resolution to Authorize a Gift Acceptance

A motion was made and seconded to authorize the gift acceptance as presented. A roll call vote was taken, and the motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

Trustee Roosevelt reported that the Education Committee completed program reviews, reviewed the Committee's draft charter, and approved five programs. The Committee recommended the following for approval:

Resolution to Approve Program Changes

New Program (301.1)

Community Reintegration & Rehabilitation Certificate	CMCC
Health Science Certificate	EMCC
Administrative Professional AAS	NMCC
Tech-Prep Certificate	NMCC
Certified Dietary Manager	NMCC

A motion was made and seconded to approve the new programs as presented. A roll call vote was taken, and the motion was unanimously approved.

Workforce Development Committee

Trustee Fourre provided an overview of the Committee's meeting; reviewed draft charter; delivered an update on the HAF 3.0 grant; reviewed 2026 Strategic Initiatives; and noted the WCCC Workforce Development presentation on the Harold Alfond Grant was inspiring.

Finance Committee

Trustee Fourre reported that the committee reviewed the draft committee charter and sent edits to the Governance Committee; reviewed presentations that were given by Berry Dunn on the long-form audit; Richard Rosen provided the committee with an update on the activities and program on the audit findings; Gordion Consultants reported on the FY2025 Return on Physical Assets Report (ROPA); the committee reviewed the Investment Policies and Procedures provided by the Investment Advisory Committee; and the committee approved and recommend the TD Bank Resolution for approval to authorize Robert Payne, Chief Financial Officer, to execute bank transactions at TD Bank.

Resolution to Approve TD Bank

A motion was made and seconded to update the authorized signers for accounts with TD Bank, as indicated in the presented resolution, to add Robert Payne, MCCC Chief Financial Officer as an authorized party. A roll call vote was taken, and the motion was unanimously approved.

Strategic Planning Committee

Trustee Angell reported that, while the committee met, they did not have a quorum. However, the members present reviewed the draft committee charter and submitted it to the Governance Committee for review. Julia Trujillo provided a brief report on 2026 Strategies.

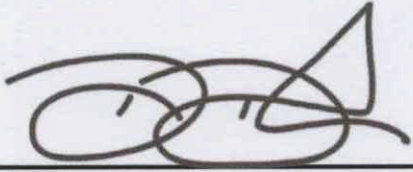
Governance Committee

President Daigler reported that the committee reviewed the draft Charters for the four standing committees of the Board. The Governance Committee made recommendations on each of the draft Charters to provide consistency in structure and styling. The final draft Charters will be reviewed and approved at the April meeting.

The Governance Committee will present nominations for Chair and Vice Chair to be elected at the June Board meeting. Committee chairs are appointed by the Chair of the Board of Trustees.

Trustees were asked to share the names of potential nominees with President Daigler or Chair DelGreco. President Daigler and Becky Smith, Director, Government & Community Relations, will communicate the Board's suggested nominees with the Governor's Office for consideration.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:25 p.m.



David Daigler
President & Secretary
Maine Community College System



Peter Delgreco
Chair
Maine Community College System