Maine Community College System
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MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Wednesday, June 10, 2026
Eastern Maine Community College
(Remote Participation Available via Zoom)

Board Members Present:	Peter DelGreco, Chair; Kate Rush[1], Vice Chair; Margaret Angell; Mark Fourre; Jean Ginn Marvin; Stacey Harris; Joyce Maker; Elizabeth Neptune; Anne Roosevelt; Jasmine Sanders
Absent:	Commissioner Laura Fortman; Jane Gilbert; Commissioner Pender Makin; Cheryl Wendelken
Others Present:	David Daigler, President and Secretary and Monica Brennan, Clerk

Chair Peter DelGreco 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 1:06 p.m.

Introduction

Chair Peter DelGreco welcomed introductions.

Chair's Items

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustees minutes dated April 15, 2026. A vote was taken, the motion was approved, and the minutes were approved as presented.

[1] Trustee Rush attended a portion of the meeting remotely; therefore, certain votes were cast by roll call vote in accordance with MCCS Policy 105.

Chair Peter DelGreco presented the list of Committee Assignments for 2026-2027.

Executive Committee
Peter DelGreco, Chair
Kate Rush, Vice Chair
Joyce Maker, Past Chair
Committee Chairs

Governance Committee
Peter DelGreco, Chair
Mark Fourre
Jean Ginn Marvin
Anne Roosevelt

Education Committee
Anne Roosevelt, Chair
Jane Gilbert
Joyce Maker
Jasmine Sanders

Finance & Facilities Committee
Kate Rush, Chair
Mark Fourre
Stacey Harris
Joyce Maker

Strategic Planning
Margaret Angell, Chair
Peter DelGreco
Elizabeth Neptune
Kate Rush
Jasmine Sanders

Workforce Development
Stacey Harris, Chair
Margaret Angell
Jean Ginn Marvin
Elizabeth Neptune

MCCS System President Report

President Daigler provided brief updates on the Dirigo 2026 schedule; invited Becky Smith, Director of Government and Community Relations, to provide the legislative update; and shared an overview on the funds raised by the Foundation for Maine's Community Colleges since its inception in 2010.

President Daigler thanked Richard Rosen for his contributions to MCCS, as interim CFO, and congratulated him on his appointment by the Governor as a Trustee for the University of Maine System.

President Daigler asked Dr. Janet Sortor, previous MCCS Chief Academic Officer and Acting President at EMCC, to join him and presented her with a Chair for her thirty plus years of service to SMCC, MCCS and EMCC.

CMCC President Betsy Libby presented a request to name Kathy McManus Faculty Emerita in recognition of her thirty (30) years of service to the CMCC Nursing Department as Faulty and Department Chair.

Resolution to Confer Faculty Emerita Status

President Daigler made a recommendation to the Board to confer upon Kathy McManus the title of Faculty Emerita in recognition of her distinguished career as Faculty and Department Chair of the CMCC Nursing Department.

A motion was made and seconded to approve the recommendation as presented. A vote was taken, and the motion was unanimously approved.

Executive Session – Personnel Matter

During the Board of Trustees Work Session, in accordance with 1 MRSA 405(6)(A), a motion was made and seconded to move to executive session for the purpose of discussing a personnel matter. A roll call vote was taken, and the motion passed unanimously. The trustees moved to executive session.

The trustees returned from executive session and the following action was taken.

Resolution to Appoint CMCC President

A motion was made and seconded to appointment the nominated candidate to become President of Central Maine Community College and authorize the MCCS President to finalize the terms of employment under reasonable and customary terms and conditions. A vote was taken, and the motion passed unanimously.

COMMITTEE REPORTS

Education Committee

Trustee Ginn Marvin reported that the Education Committee completed program reviews for Conservation Law Enforcement, Forensic Science, and Justice Studies at CMCC; as well as Criminal Justice, Corrections, Probation Option; and Criminal Justice and Conservation Law Enforcement at WCCC.

In addition, it was reported that KVCC presented a name change for the Mental Health Program to Behavioral Health & Human Services.

Resolution to Approve Program Changes

Discontinuances (303.2)

- Autism Spectrum Disorder Program — KVCC
- Phlebotomy Certificate — WCCC

A motion was made and seconded to discontinue the programs as presented. A vote was taken, and the motion was unanimously approved.

Finance Committee

Trustee Rush reported that the committee has met twice since the last meeting to follow up on the progress of the audit findings and to review the proposed FY27 budget for submission to the Board of Trustee.

Resolution to Approve the Budget

A motion was made and seconded to approve the FY27 Budget as presented. A vote was taken, and the motion was unanimously approved.

Strategic Planning Committee

Trustee Angell reported the Committee is working with the Strategic Plan, ensuring the data provides all the information needed, and will discuss the Year End Reports at the September 2026 Board of Trustees meeting.

Workforce Development Committee

Trustee Fourre provided updates on Workforce and remarked on how impressed he is with the number of projects at all the Colleges.

Governance Committee

Trustee DelGreco gave the floor to Trustee Anne Roosevelt. Trustee Roosevelt noted that due to the resignation of a former Trustee, the Chair and Vice Chair positions are off the two-year cycle. To keep with the current cycle and allow smooth transitions on the Board, as well as at the Committee level, she recommended that Trustee DelGreco be elected as Chair for a one-year term and Trustee Rush be elected as Vice Chair for a one-year term.

Resolution to Elect Chair and Vice Chair

A motion to approve the nominations of Trustee Peter DelGreco as Chair and Trustee Kate Rush as Vice Chair each for a one-year term was made and seconded. A roll call vote was taken, and the motion passed with eight in favor and two abstentions (Peter DelGreco and Kate Rush).

President Daigler presented a new Board of Trustees meeting format, which includes encouragement for Trustees to attend the Tuesday night dinner with the host college and system office staff; a Wednesday Board of Trustees meeting to start at 9:30 a.m.; a college presentation at 11:45; lunch at 12:15; presentation and discussion on a specific topic at 1:00; adjournment at 1:30. All Committees are asked to meet between the scheduled Board meetings and if they need to meet the day of the Board of Trustees meeting, they were remined to conclude before or by 9:30 a.m. when the Board meeting starts.

Resolution to Approve the Board of Trustees New Meeting Format

A motion was made and seconded to approve the new Board of Trustees meeting format, and to implement in September 2026, as presented. A roll call vote was taken, and the motion was unanimously approved.

Chair DelGreco and President Daigler shared the Board Self-Assessment Form and asked the Trustees to review and provide feedback on the questions and format of the form. The self-assessment will take place in September.

MCCS POLICY UPDATES

William Fletcher, MCCS General Counsel, and Sally Meredith, Associate General Counsesl, presented amendments to several policies for approval.

Resolution to Approve Policy Amendments

Policies 101 - Introduction
105 – Board of Trustees
203 – Computer and Network Use
501 – Student Code of Conduct
504 – Special Conditions of Admissions Enrollment and Participation
901 – Student Information System

A motion was made and seconded to accept the policy amendments as presented. A roll call vote was taken, and the motion was unanimously approved.

OTHER

After the business portion of the Board of Trustee meeting concluded, Trustees stayed for a mini retreat where the Trustees discussed strengths, weaknesses, and accomplishments.

There being no further business to be addressed by the Trustees, the meeting adjourned at 3:30 p.m.

David Daigler
President & Secretary
Maine Community College System

Peter DelGreco
Chair
Maine Community College System