



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

Board of Trustees Agendas

Wednesday, September 23, 2026
Central Maine Community College
1250 Turner Street, Auburn
Zoom

<u>Time</u>	<u>Meeting</u>	<u>Documents</u>
8:00 a.m.	Education Committee (<i>Jalbert Hall, Room 314</i>)	
	1. Approval of Prior Meeting Minutes – June 10, 2026	Minutes
	2. Introduction of Don Sheets, EMS Program Coordinator	
	3. Program Reviews:	
	• EMCC – Emergency Medical Services	EMCC
	• KVCC – Advanced Emergency Care	KVCC
	▪ Advanced Emergency Care – Paramedic	
	• NMCC – Emergency Medical Services	NMCC
	▪ Advanced Emergency	
	▪ Medical Technician	
	▪ Paramedicine	
	▪ Community Paramedicine	
	• SMCC – Paramedicine	SMCC
	4. Program Suspension (303.2 II)	
	• NMCC – Computer Aided Machining Certificate	NMCC
	• NMCC – Water Treatment Technology AAS, Wastewater Certificate, and Drinking Water Certificate	NMCC
	5. Program Discontinuance (303.2)	
	• EMCC –Medical Radiography Advanced Certificate	EMCC
	• WCCC – Culinary and Baking AAS	WCCC
	• WCCC – International Commerce Option (Business Mgmt) AAS	WCCC
	6. Program Name Change (303.3)	
	• NMCC – Certified Dietary Manager to Dietary Manager	NMCC
	7. Committee Discussion	



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<u>Time</u>	<u>Meeting</u>	<u>Action (A)</u>	<u>Documents</u>
8:00 a.m.	Finance & Facilities Committee (<i>Jalbert Hall, Room 203B</i>)		
	1. Minutes July 28, 2026	A	Minutes
	2. Audit Finding Update		
	3. Audit Status Update		
	4. Proposed YCCC Student Housing		
	5. Post Issuance Bond Compliance	A	716



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<u>Time</u>	<u>Meeting</u>	<u>Action (A)</u>	<u>Documents</u>
8:30 a.m.	Workforce Development Committee (<i>Jalbert Hall, Room 316</i>) 1. The Why 2. Introductions 3. Minutes – June 2026 4. CMCC Workforce Development Presentation 5. Year One Highlights 6. Year Two Updates 7. New Grants 8. Marketing Updates ○ Podcast ○ Talent Summit	A	Minutes HAF3.0-1



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<u>Time</u>	<u>Meeting</u>	<u>Action (A)</u>	<u>Documents</u>
10:00 a.m.	Board of Trustees Meeting <i>(Tower Conference Room 405)</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 - BOT – June 10, 2026	A	Minutes
	6. Committee Reports		
	a. Education Committee		
	• Suspension (303.2-A)		
	○ NMCC – Computer Aided Machining Certificate	I	NMCC
	○ NMCC – Water Treatment Technology AAS, Wastewater Certificate, and Drinking Water Certificate	I	NMCC
	• Program Discontinuance (303.2-B)		
	○ EMCC – Medical Radiography Advanced Cert	A	EMCC
	○ WCCC – Culinary and Baking AAS	A	WCCC
	○ WCCC – International Commerce Option AAS	A	WCCC
	• Program Name Change (303.3)		
	○ NMCC – Certified Dietary Manager to Dietary Manager I		NMCC
	b. Finance & Facilities Committee		
	• Proposed YCCC Student Housing		
	• Audit Finding		
	• Audit Status		



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- c. Strategic Plan Committee
 - State of MCCS Report
 - Our Students
 - Our Employers
 - Our People
 - MCCS Strategic Vision
- d. Workforce Committee
 - Proposed Donation of Services by Deloitte - Skills Passport
- e. Governance Committee

Students
Employers
People
Strategic Vision

7. New Business (*Review and Informational*)

- a. Tuition Rates
- b. Fees
- c. Room & Board Limits & Percentages
- d. FY28/29 Biennial Budget Request
- e. MCCS Policies
 - Student Affairs*
 - Uniform FERPA Notice and Policy
 - Student Disability Accommodations
 - Financial Affairs*
 - Post Issuance Bond Compliance
- f. Transitioning ITS from Contractor Support

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502

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716

8. Old Business (*Review & Vote from Previous Meeting- information to go out with agenda*)

11:30 a.m. **Transition to the Culinary Lab**

11:45 a.m. **9. College Presentation**

12:15 p.m. **Lunch**

1:00 p.m. **10. Presentation and Discussion**
President Daigler: *The changing landscape of higher education: Maine as a window to the future*

1:30 p.m. **11. Executive Session**

Adjourn