



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

ZOOM Call

Wednesday, April 22, 2020

Time

Meeting

8:30 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes A
2. Program Reviews: A
 - EMCC – Hospitality and Tourism Management
 - SMCC – Hospitality Management
 - WCCC – Adventure Recreation and Tourism
 - YCCC – Hospitality and Tourism Management
3. Change Name of Program (303.3)
 - CMCC – Network Security/Computer Forensics A.A.S. to Cybersecurity – Digital Forensics A.A.S.
4. Revised Program Review
5. Committee Discussion

Finance

1. Approval of Prior Meeting Notes A
2. Summary of Results of Operations for the period ended March 31, 2020
3. Summary of Investment Committee
4. Year-end Planning
5. Room and Board Analysis A
6. RFP Bookstore Management Services Update

Strategic Plan

No meeting required

9:30 a.m. Break



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Time

Meeting

9:45 a.m.

Board Work Session

1. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - 1. Room and Board
 - 2. Maine Department of Corrections – Equipment Loan
 - Nominating Committee

2. System President

- a. COVID-19 – Resilience, Recovery, Reimagination
- b. June Summit
- c. June Board Meetings
- d. Legislative Updates
- e. Revenue Forecasts
- f. Communications
- g. MEA Adjunct Contract
- h. Board Calendar
- i. Bylaws – Amendment
- j. Policy 803 Discussion
- k. Changes in System Office Staff
- l. MCCS/College Succession Plan
- m. FMCC Grants
- n. Other
- o. Review Board Meeting Agenda
- p. Student of Year

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Time**Meeting****11:15 a.m.****Board of Trustees Meeting****1. Call to Order and Welcome – Chair Ginn Marvin****2. Determination of Quorum****3. Introductions****4. Citizen Input****5. Chair’s Items**

- a. Approve Minutes A
 - 1. March 18, 2020
 - 2. March 28, 2020
- b. Ratify Minutes A
 - 1. Executive Committee – March 24, 2020

6. President’s Items

- a. Maine State Employees Association Adjunct Faculty Bargaining Unit - July 1, 2019 – June 30, 2021 A
- b. Bylaws (Amendment) A

7. Committee Reports

- a. Education Committee
- b. Finance A
 - 1. Room and Board
 - 2. Maine Department of Corrections – Equipment Loan
- c. Strategic Plan

8. Other

- a. FMCC Grants A

9. Adjourn**Noon****Student of the Year Webinar**