

Board of Trustees Business Meeting Agenda

Kennebec Valley Community College
Alfond Campus – 23 Stanley Road, Hinckley
Wednesday, January 23, 2019

Time

Meeting

9:30 a.m. **Board Committee Meetings**

Education (*Moody Chapel Conference Room*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. YCCC – Information Security Advanced Certificate
 - b. SMCC – Cyber Security A.A.S.
 - c. CMCC – Advanced Network Security AC
 - d. CMCC – Management Information Systems
 - e. CMCC – Network Security/Computer Forensics A.A.S.
3. New Programs (303.1)
 - a. CMCC – Esports Management A.A.S.
 - b. CMCC – Network Security Advanced Certificate
 - c. CMCC – Plumbing and Heating Technology A.A.S.
 - d. CMCC – Plumbing and Heating Technology Certificate
 - e. CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology A.A.S.
 - f. CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology Certificate
4. Discontinued Programs (303.2)
 - a. CMCC – Automotive Technology Parts and Services Management A.A.S.
 - b. CMCC – Parts and Service Management Certificate
 - c. CMCC – Fundamentals of Surveying Certificate
 - d. CMCC – Network Administration Advanced Certificate
 - e. CMCC – Server Administration Advanced Certificate
5. New Enrollment Suspension (303.2-II)
 - a. KVCC – Sustainable Agriculture A.A.S.
 - b. KVCC – Vegetable Production Certificate
 - c. KVCC – Livestock Management Certificate
 - d. CMCC – Management Information System A.A.S.
 - e. YCCC – Early Childhood Education A.A.S.
 - f. YCCC – Information Security Advanced Certificate



OFFICE OF THE PRESIDENT
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6. New Certificate Program
 - a. YCCC – Hospitality and Tourism Management Certificate
 - b. YCCC – Community Mental Health Certificate
 - c. YCCC – Additive Manufacturing Certificate
7. Committee Discussion

Finance (*Averill Room 221*)

1. Approval of Prior Meeting Notes
2. OPEGA Sole Source Report for Year Ended June 30
3. FY 19 Amended Budget
4. FY 20 Capital Planning Budget
5. AY 20 Tuition and Room and Board

Strategic Plan

No meeting required

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Meeting

11:00 a.m. **Board Work Session** (*Moody Chapel Conference Room*)

1. Chair

2. System President

a. Alfond Grant

b. Education Committee – Program Approvals

New Programs (303.1)

- CMCC – Esports Management A.A.S.
- CMCC – Network Security Advanced Certificate
- CMCC – Plumbing and Heating Technology A.A.S.
- CMCC – Plumbing and Heating Technology Certificate
- CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology A.A.S.
- CMCC – Heating, Ventilation, Air Conditioning, and Refrigeration Technology Certificate

Discontinued Programs (303.2)

- CMCC – Automotive Technology Parts and Services Management A.A.S.
- CMCC – Parts and Service Management Certificate
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- CMCC – Network Administration Advanced Certificate
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c. Finance Committee

1. OPEGA Sole Source Report
2. FY 19 Amended Budget
3. FY 20 Capital Planning Budget
4. FY 20 Operating Budget
5. AY 20 Tuition and Fees
6. AY 20 Room and Board

d. Strategic Plan Update

e. Review Board Meeting Agenda

Noon - Working Lunch

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<u>Time</u>	<u>Meeting</u>	<u>Action (A)/ Information (I)</u>
1:00 p.m.	Board of Trustees Meeting (<i>Moody Chapel</i>)	
	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 of November 14, 2018 Meeting	
	b. Approve Minutes of January 4, 2019	
	6. President’s Items	
	a. Update	
	7. Committee Reports	
	a. Education Committee – Program Approvals	
	New Programs (303.1)	
	• CMCC – Esports Management A.A.S.	
	• CMCC – Network Security Advanced Certificate	
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	Discontinued Programs (303.2)	



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b. Finance

1. OPEGA Sole Source Report for year ended June 30

8. **Other**

9. **Adjourn**