



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

Board of Trustees Business Meeting Agenda

Central Maine Community College
1250 Turner Street, Auburn
Wednesday, March 20, 2019

Time

Meeting

9:00 a.m. Board Committee Meetings

Education (*Jalbert Hall – Room 314*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - YCCC – Accounting A.A.S.
 - CMCC – Accounting
 - WCCC – Heavy Equipment Operation Technology
 - SMCC – Heavy Equipment Operation
3. Discontinued Programs (303.2)
 - CMCC – Management Information Systems A.A.S.
4. New Certificate Program (303.5)
 - KVCC – Health Science Certificate
5. Committee Discussion

Finance (*Library Conference Room*)

1. Approval of Prior Meeting Notes
2. Summary Results of Operations for period ended February 28
3. Year-end Planning (Discuss plans for hard close, forecast, budget)
4. Overview of the Budget Development Plans to Date

Strategic Plan

No meeting required



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<u>Time</u>	<u>Meeting</u>
10:00 a.m.	Board Work Session (<i>Leadership Seminar Room – Tower 405</i>) <ol style="list-style-type: none">1. Chair2. System President<ol style="list-style-type: none">a. Update of Activitiesb. June Summitc. Accomplishments Report Reviewd. Committee Reports<ul style="list-style-type: none">• Education Committee – Program Approvals<ol style="list-style-type: none">1. Discontinued Programs (303.2)<ol style="list-style-type: none">a. CMCC – Management Information Systems A.A.S.• Finance Committee• Strategic Plan<ol style="list-style-type: none">1. Update and Baseline Datae. Food Insecurityf. Otherg. Review Board Meeting Agenda
Noon	Lunch



Maine Community College System

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Meeting

1:00 p.m. **Board of Trustees Meeting** (*Leadership Seminar Room – Tower 405*)

- 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 January 23, 2019 Meeting
- 6. President's Items**
 - a. Presentation on Badging
 - b. Update
- 7. Committee Reports**
 - a. Education Committee – Program Approvals
Discontinued Programs (303.2)
 - b. CMCC – Management Information Systems A.A.S.
 - b. Finance
 - c. Strategic Plan
- 8. Other**
- 9. Adjourn**