



**MCCS – Augusta**  
**Wednesday, March 21, 2018**

## **Board of Trustees**

### **Committee Meetings Agenda**

#### **Time**

#### **Meeting**

9:00 a.m.

#### **Board Committee Meetings**

#### **Education** (*Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - a. SMCC – Composite Science and Manufacturing AS
  - b. SMCC – Electrical Engineering Technology AAS
  - c. SMCC – Pre-Engineering
  - d. KVCC – Applied Engineering Technology
3. Academic Credential Changes
  - a. SMCC – Marine Science A.S. to A.A.S.
    - Pre-Engineering A.S. to A.A.S.
    - Biotechnology A.S. to A.A.S.
4. Program – New Program Implementation (303.1)
  - a. YCCC – Animal Care and Management AAS
5. Program – Discontinuation (303.2)
  - a. YCCC – Health Information Management AAS
  - b. EMCC – Computer Aided Drafting and Design (CADD)
  - c. WCCC – Building Construction
6. Program – New Enrollment Suspension (303.2-II)
  - a. KVCC – Autism Spectrum Disorder Studies AAS
7. Program – Name Change (303.3)
  - a. KVCC – General Science to Biological Science
8. Program – New Certificate Program (303.5)
  - a. YCCC – Small Business Management
  - b. KVCC – Medical Assisting Certificate
    - Medical Office Specialist Certificate
  - c. SMCC – Composite Science and Manufacturing
    - Medical Assisting Certificate
9. Committee Discussion

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**Finance** (*Third Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Summary Results of Operations for the period ended February 28
3. Review of the Investment Committee Minutes from November
4. Room and Board Rates
5. FSA Cyber Security and the FY Audits
6. Year-end Planning
  - a. Forecast
  - b. Capital Planning
  - c. Budget Development

**Strategic Plan** (*Second Floor Conference Room*)

1. Prior Meeting Notes
2. FY16 Strategic Plan Report Review and Approval
3. Overview of New Strategic Planning Framework

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**Board of Trustees  
Work Session Agenda**

**Time**

**Meeting**

10:30 a.m. **Board Work Session** (*Boardroom*)

**1. Chair**

**2. System President**

- Trustee Appointments
- Legislative Update
- ATD Update
- Workforce Update
- Foundation Update
- Other General Updates
- Education Committee – Program Approvals/Notifications
  - Credential Changes (AS to AAS)
    - SMCC – Marine Science
    - Pre-Engineering
    - Biotechnology
  - New Program Implementation (303.1)
    - YCCC – Animal Care and Management AAS
  - Program Discontinuation (303.2)
    - YCCC – Health Information Management AAS
    - EMCC – Computer Aided Drafting and Design (CADD)
    - WCCC – Building Construction
  - New Enrollment Suspension (303.2-II)
    - KVCC – Autism Spectrum Disorder Studies AAS
  - Program Name Change (303.3)
    - KVCC – General Science to Biological Science
  - New Certificate Program (303.5)
    - YCCC – Small Business Management
    - KVCC – Medical Assisting
    - KVCC – Medical Office Specialist
    - SMCC – Composite Science and Manufacturing
- Policy 302 – Academic Affairs – Criteria for Academic Credentials (Amendment)
- Finance Committee – Room & Board Rates
- Public Awareness Campaign
- Review Board Meeting Agenda

12:00 p.m. **Lunch**



# Maine Community College System

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**MCCS – Augusta**  
**Wednesday, March 21, 2018**

## **Board of Trustees** **Business Meeting Agenda**

### Time

### Meeting

1:00 p.m.

**Board of Trustees Meeting** (*Boardroom*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Citizen Input**
- 4. Chair’s Items**
  - a. Approve Minutes of January 24, 2018 Meeting
- 5. President’s Items**
  - a. Policy Amendment – Academic Affairs – Section 302 – Criteria for Academic Credentials (Amendment)
  - b. Maine State Employees Association Supervisory Services Bargaining Unit Contract July 1, 2017 – June 30, 2019
  - c. Maine Education Association Adjunct Faculty Bargaining Unit Contract – July 1, 2017 – June 30, 2019
- 6. Committee Reports**
  - a. Education – Program Approvals
    1. 303.1 – New Programs
      - YCCC – Animal Care and Management AAS
    2. 303.5 – Discontinue Programs
      - YCCC – Health Information Management AAS
      - EMCC – Computer Aided Drafting and Design (CADD)
      - WCCC – Building Construction
  - b. Finance
    1. Room and Board Rates
  - c. Strategic Plan
- 7. Other**
- 8. Adjourn**