

Board of Trustees Business Meeting Agenda

Central Maine Community College – Auburn
Wednesday, January 25, 2017

Time

9:00 a.m.

Meeting

Board Committee Meetings

Education (*Jalbert Hall, Room 314*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. NMCC – Structural Welding
 - b. EMCC – Fine Woodworking and Cabinetmaking
 - c. EMCC – Welding
 - d. YCCC – Precision Machining
3. Program Approvals
 - New Program Implementation (303.1)
 - CMCC – AS Education
 - EMCC – Plumbing Certificate
 - Program Discontinuations (303.2)
 - CMCC – Early Childhood Education Certificate Program
 - Program Enrollment Suspension (303.2-II)
 - CMCC – AS Automotive Technology Parts and Service
 - CMCC – Parts and Service Management Certificate Program
 - Program Award General Studies/Liberal Studies (303.8)
 - KVCC – General Studies AA
4. Committee Discussion

Finance (*Jalbert Hall, Library Conference Room*)

1. Approval of Prior Meeting Notes
2. Summary Results of Operations Period Ended December 31
3. Biennial Budget with State of Maine Update
4. OPEGA Sole Source Report YE June 30
5. Adoption of Deferred Compensation Plan Amendment
6. Investment Committee Progress Update
7. System-wide Bookstore RFP Update
8. Potential Acquisition and Sale of Properties
9. Revenue Planning

Strategic Planning (*Jalbert Hall, Room 312*)

1. FY16 Strategic Plan Draft
2. Affordability Report Draft

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<u>Time</u>	<u>Meeting</u>
10:30 a.m.	Board Work Session (<i>Leadership Seminar Room (405), Learning Tower</i>) 1. Chair <ul style="list-style-type: none">a. Approve Minutes of November 16, 2016 Meetingb. Ratify Minutes of Executive Committee Action December 28, 2016 2. System President <ul style="list-style-type: none">a. General Updatesb. Executive Sessionc. Education Committee – Program Approval<ul style="list-style-type: none">1. New Program Implementation (303.1)<ul style="list-style-type: none">• CMCC – AS Education• EMCC – Plumbing Certificate2. Program Discontinuations (303.2)<ul style="list-style-type: none">• CMCC – Early Childhood Education Certificate Program3. Program Enrollment Suspension (303.2-II)<ul style="list-style-type: none">• CMCC – AS Automotive Technology Parts and Service• CMCC – Parts and Service Management Certificate Program4. Program Award General Studies/Liberal Studies (303.8)<ul style="list-style-type: none">• KVCC – General Studies AAd. Finance Committee<ul style="list-style-type: none">1. OPEGA Sole Source Report YE June 302. Adoption of Deferred Compensation Plan Amendmente. Review Board Meeting Agenda
12:00 p.m.	Lunch (<i>Leadership Seminar Room (405), Learning Tower</i>)

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<u>Time</u>	<u>Meeting</u>
1:00 p.m.	Board of Trustees Meeting (<i>Leadership Seminar Room (405), Learning Tower</i>) <ol style="list-style-type: none">1. Call to Order and Welcome – Chair Ginn Marvin2. Determination of Quorum3. Citizen Input4. Chair’s Items<ol style="list-style-type: none">a. Approve Minutes of November 16, 2016 Meetingb. Ratify Minutes of Executive Committee Action December 28, 2106c. Report on HECC Meeting with UMS Board Chair5. President’s Items6. Committee Reports<ol style="list-style-type: none">a. Education – Program Approvals<ol style="list-style-type: none">1. New Program Implementation (303.1)<ul style="list-style-type: none">• CMCC – AS Education• EMCC – Plumbing Certificate2. Program Discontinuations (303.2)<ul style="list-style-type: none">• CMCC – Early Childhood Education Certificateb. Finance<ol style="list-style-type: none">1. OPEGA Sole Source Report for year ended June 302. Adoption of Deferred Compensation Plan Amendmentc. Strategic Planning7. Other8. Adjourn
1:30 –2:00 p.m.	Executive Committee (<i>Jalbert Hall, Map Room J314</i>)