



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, June 17, 2020

Time

Meeting

8:30 a.m. **Board Committee Meetings**

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - KVCC – Plumbing and Energy Services
 - NMCC – Wind Power Technology
 - WCCC – Production Technology
 - WCCC – Plumbing and Heating
3. Committee Discussion

Finance

1. Approval of Prior Meeting Notes
2. FY 20 Projection
3. FY 21 Budget and Two-Year Contingency Budget

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. FY 21 Budget and Two-Year Contingency Budget
 - Nominating Committee
 - Committee Assignments
 - Trustee Self-Assessment
 - Trustee Annual Conflicts of Interest Disclosure Statement

2. System President

- a. Policy and Procedures
- b. COVID-19 – Resilience, Recovery, Reimagination
- c. Planning for Fall Instruction
- d. Review Board Meeting Agenda
- e. Other



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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
 1. April 22, 2020
 - b. Ratify Minutes
 1. Executive/Finance Committee– May 11, 2020
 2. Executive Committee – May 15, 2020
- 6. President’s Items**
- 7. Committee Reports**
 - a. Nominating Committee
 - a. Election of Chair and Vice Chair
 - b. Education Committee
 - b. Finance
 1. FY 21 Budget and Two-Year Contingency Budget
 - c. Strategic Plan
- 8. Other**
- 9. Adjourn**