



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, April 28, 2021

Time

Meeting

8:30 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - Fire Science Technology
 1. EMCC
 2. SMCC
 - Emergency Medical Services
 1. SMCC
 2. NMCC
 3. KVCC
 4. EMCC
3. New Program (303.1)
 - YCCC – Forensic Social Work A.A.S.
 - YCCC – Hospitality and Tourism Management A.A.S. & Certificate
4. New Enrollment Suspension (303.2-II)
 - EMCC – Medical Office Technology Coding Option A.A.S.
5. Name Change (303.3)
 - YCCC – Culinary Arts
6. Committee Discussion

Finance

1. Approval of Prior Meeting Notes
2. Results of Operations with College Dashboard through March 31, 2021
3. Update of Budget Guidelines
4. Bookstore Management Services – Update on Transition

Strategic Plan

No meeting required



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Time

Meeting

9:45 a.m. Board Work Session

1. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Nominating Committee
 - Establishing a Search Committee for the CMCC Presidency

2. System President

- a. Looking Forward
- b. Biennial Budget Overview
 - General Fund Request
 - Bond Funds
 - Federal Pass Through
 - Federal Ear Marks
- c. Fall Planning Updates
- d. New Program (303.1)
 - YCCC – Forensic Social Work A.A.S.
 - YCCC – Hospitality and Tourism Management A.A.S. & Certificate
- e. Review Board Meeting Agenda
- f. Student of Year



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Time

Meeting

11:00 a.m.

Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 - March 30, 2021
 - b. Ratify Minutes
 - Executive Committee – March 29, 2021
- 6. President’s Items**
 - a. Looking Forward
- 7. Committee Reports**
 - a. Education Committee
 - New Programs (303.1)
YCCC - Forensic Social Work A.A.S.
YCCC – Hospitality and Tourism Management A.A.S. & Certificate
 - b. Finance
 - c. Strategic Plan
- 8. Other**
- 9. Adjourn**

11:30 a.m.

Break

Noon

Student of the Year Webinar

The event will be held via a Zoom webinar. To join the webinar, simply click on this link: <https://zoom.us/j/96896248265> just before the event begins. To call in by phone dial: (312) 626-6799 and enter the Webinar ID: 968 9624 8265.