



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

In-Person/Zoom Meeting

Augusta Civic Center – (2nd Floor)

Wednesday, November 17, 2021

Time

Meeting

8:30 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - YCCC – Gerontology
 - YCCC – Behavioral Health Services
 - KVCC – Mental Health
 - CMCC – Human Service_
 - SMCC – Human Services
 - WCCC – Human Services
 - EMCC – Human Services
 - EMCC – Building Construction Technology
 - EMCC – Fine Woodworking
3. Program Discontinuation (303.2)
 - EMCC – Career and Technical Education Advanced Certificate A
4. New Enrollment Suspension (303.2-II)
 - YCCC – Medical Assistant A.A.S. I
5. New Certificate Program (303.5)
 - WCCC – Human Services A.A.S. I
Substance Use and Recovery Certificate
6. Committee Discussion



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Time

Meeting

10:15 a.m. Board Work Session

1. Chair

Committee Reports

Education Committee

- a. Program Discontinuation (303.2)
 - EMCC – Career and Technical Education Advanced Certificate
- b. New Enrollment Suspension (303.2-II)
 - YCCC – Medical Assistant A.A.S.
- c. New Certificate Program (303.5)
 - WCCC – Human Services A.A.S.
Substance Use and Recovery Certificate

Presidential Search Committees

- a. Formation of a Search Committee for President of KVCC
- b. Formation of a Search Committee for President of EMCC

Finance Committee

- a. Audited Financial Statement and Communication Letter

2. System President

- a. Policy and Procedures
 - Policy 708 – Financial Affairs –
Qualifications for In-State Tuition Program
 - Bylaws – Proposed Amendment
- b. AFSCME Contract
- c. MSEA Support Services Contract
- d. CMMC – Emeritus Faculty
- e. Executive Session - Property Considerations
- f. Acceptance of Gifts
- g. Other



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Meeting

11:15 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 A
 - 1. September 29, 2021
- b. Ratify Minutes -Executive Committee A
 - 1. September 23, 2021
 - 2. November 1, 2021

6. President’s Items

- a. American Federation of State, County and Municipal Employees Institutional Services Contract
FY – July 1, 2021 – June 30, 2023 A
- b. Maine State Employees Association Support Services Contract
FY – July 1, 2021 – June 30, 2023 A

7. Policy/Bylaw Amendments

- a. Policy 708 – Financial Affairs – Qualifications for In-State Tuition Program A
- b. Bylaw Proposed Amendment A



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8. Committee Reports

- a. Education Committee
 - Program Discontinuation (303.2) A
 - EMCC – Career and Technical Education Advanced Certificate
 - New Enrollment Suspension (303.2-II) I
 - YCCC – Medical Assistant A.A.S. New Certificate Program (303.5) I
 - WCCC – Human Services A.A.S. – Substance Use and Recovery Certificate
- b. Finance
 - Audited Financial Statements and Communications Letter A
- c. Strategic Plan – no report

9. Other

- a. CMCC – Emeritus Faculty A
- b. Acceptance of Gifts A

Noon – Lunch

Adjourn

1:00 – 3 p.m. DEI Training