

**MCCS – Augusta
Wednesday, April 25, 2018
Board of Trustees
Committee Meetings Agenda**

Time

Meeting

8:30 a.m.

Board Committee Meetings

Education (Boardroom)

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - a. SMCC – Composite Science and Manufacturing A.S.
 - b. SMCC – Electrical Engineering Technology A.A.S.
 - c. SMCC – Pre-Engineering
 - d. KVCC – Applied Engineering Technology
 - e. SMCC – Architectural & Engineering Design
 - f. SMCC – Architectural & Engineering Design – Marine Design
 - g. YCCC – Architectural & Engineering Design
 - h. YCCC – Mechanical Drafting & Design
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 A.A.S.
5. Program – Discontinuation (303.2)
 - a. YCCC – Health Information Management A.A.S.
 - 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 A.A.S.
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. EMCC – Advanced Community Paramedicine Certificate
 - d. SMCC – Composite Science and Manufacturing
9. Committee Discussion



OFFICE OF THE PRESIDENT
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Finance (*Third Floor Conference Room*)

1. Approval of Prior Meeting Highlights
2. Budget Development Plan
3. Audit Plan
4. SFA Cyber Security Policies
5. Capital Planning and College Master Plans
6. FY19 Finance Committee Work Plan

10:30 a.m. **Depart for Senator Inn – Student of the Year Awards and Luncheon**

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Board of Trustees
Work Session Agenda

<u>Time</u>	<u>Meeting</u>
1:30 p.m.	Board Work Session (<i>Boardroom</i>) 1. Chair 2. System President <ul style="list-style-type: none">• General Updates• Education Committee – Program Approvals/Notifications<ul style="list-style-type: none">• Credential Changes (A.S. to A.A.S.) SMCC – Marine Science Pre-Engineering Biotechnology• New Program Implementation (303.1) YCCC – Animal Care and Management A.A.S.• Program Discontinuation (303.2) YCCC – Health Information Management A.A.S. EMCC – Computer Aided Drafting and Design (CADD) WCCC – Building Construction• New Enrollment Suspension (303.2-II) KVCC – Autism Spectrum Disorder Studies A.A.S. Program Name Change (303.3) KVCC – General Science to Biological Science• New Certificate Program (303.5) YCCC – Small Business Management KVCC – Medical Assisting Medical Office Specialist SMCC – Composite Science and Manufacturing Medical Assisting EMCC – Advanced Community Paramedicine Certificate• Security Update• Finance Committee – Cyber Security Policies• Strategic Plan Committee – Report FY17• Graduation Participation• Calendar• Review Board Meeting Agenda

**MCCS – Augusta
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Business Meeting Agenda

<u>Time</u>	<u>Meeting</u>
2:30 p.m.	<p>Board of Trustees Meeting (<i>Boardroom</i>)</p> <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 March 21, 2018 Meeting5. President’s Items<ol style="list-style-type: none">a. Maine Education Association Faculty Unit July 1, 2017 – June 30, 20196. Committee Reports<ol style="list-style-type: none">a. Education – Program Approvals<ol style="list-style-type: none">1. 303.1 – New Programs<ul style="list-style-type: none">• YCCC – Animal Care and Management A.A.S.2. 303.2 – Discontinue Programs<ul style="list-style-type: none">• YCCC – Health Information Management A.A.S.• EMCC – Computer Aided Drafting and Design (CADD)• WCCC – Building Constructionb. Finance<ol style="list-style-type: none">1. Cyber Security Policiesc. Strategic Plan<ol style="list-style-type: none">1. Strategic Plan Report FY177. Other<ol style="list-style-type: none">a. Faculty Emeritus Request – EMCC – William H. Dorrity, III8. Adjourn