



Maine Community College System

OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330
207-629-4000

NOTICE OF MEETING AND AGENDA

Date: Wednesday, April 23, 2014
Time: 3:00 p.m.
Place: Maine Community College System
323 State Street – Augusta

CALL TO ORDER

ASCERTAINMENT OF QUORUM

CITIZEN INPUT

1. *Resolution* to approve minutes of January 22, 2014
2. *Resolution* to approve minutes of April 9, 2014

CHAIR'S REMARKS

- Welcome New Trustees
3. *Resolution* to elect Vice Chair of the Board of Trustees
 4. *Resolution* to adopt Board By-Laws as amended
- Appointment of Nominating Committee for Slate of Officers for 2014/15

PRESIDENT'S REMARKS

5. *Resolution* to authorize changes in Room and Board Rates effective Fall 2014

COMMITTEE REPORTS

Education Committee

6. *Resolution* to authorize implementation of an Advanced Certificate credential in Precision Machining Technology at Central Maine Community College

Finance Committee

7. *Resolution* to accept interim budget amendments

OTHER BUSINESS

8. *Resolution* to approve the Board Meeting and Events Calendar for 2014-2016
9. *Resolution* to accept gifts to the MCCS

ADJOURN