

Board of Trustees Committee Meetings

MCCS – Augusta
Wednesday, April 26, 2017

AGENDA

Time

Meeting

9:00 a.m. **Board Committee Meetings**

Education (*Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews
 - a. CMCC – Medical Coding & Electronic Health Records
 - b. EMCC – Medical Office Technology & Healthcare Secretary Certificate
 - c. KVCC – Phlebotomy Program
 - d. WCCC – Phlebotomy Program
 - e. WCCC – Healthcare Administration Program
3. New Program Implementation (303.1)
 - a. SMCC – Automotive Certificate in Chassis Systems
 - b. SMCC – Automotive Certificate in Powertrain Systems
 - c. SMCC – Advanced Certificate in Education
 - d. SMCC – CNC (Computer Numerical Controller) Machine Operator Certificate
 - e. SMCC – Construction Technology Certificate
 - f. NMCC – Water Treatment Technology
 - NMCC – Drinking Water Certificate
 - NMCC – Wastewater Treatment Certificate
4. Program Discontinuations (303.2)
 - a. WCCC – Healthcare Administration Program
5. Add Program Certificate – New Certificate of Study (303.5)
 - a. EMCC – Fine Woodworking and Cabinetmaking Certificate
 - b. EMCC – Business Management Program – Career Option
6. Committee Discussion

Finance Committee

No meeting

Strategic Planning (*Second Floor Conference Room*)

1. Minutes – January 25, 2017
2. FY 16 Strategic Plan Report
3. Review of FY 17 Strategic Plan Measures

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

Board of Trustees Work Session

MCCS – Augusta
Wednesday, April 26, 2017

AGENDA

Time

Meeting

1:30 p.m.

Board Work Session (*Boardroom*)

1. Chair

- a. Approve Minutes of March 22, 2017 Meeting

2. System President

- a. General Updates
- b. Policies: Organization and Governance:
 - Policy 105 – Board of Trustee (Amendment)
 - Board Self-Assessment Appendix (New)
 - Policy 106 – System President: Powers and Duties (Amendment)
 - Procedure 106.1 – Evaluating the System President (Deleted)
 - Policy 107 – System President: Annual Evaluation (New)
- c. Education: Program Approvals
 1. New Programs (303.1):
 - SMCC – Automotive Certificate in Chassis Systems
 - SMCC – Automotive Certificate in Powertrain Systems
 - SMCC – Advanced Certificate in Education
 - SMCC – CNC (Computer Numerical Controller) Machine Operator Certificate
 - SMCC – Construction Technology Certificate
 - NMCC – Water Treatment Technology
 - NMCC – Drinking Water Certificate
 - NMCC – Wastewater Treatment Certificate
 2. Discontinue Programs (303.2):
 - WCCC – Healthcare Administrative Program
 3. Add Program Certificate (303.2):
 - EMCC – Fine Woodworking and Cabinetmaking Certificate
 - EMCC – Business Management Program – Career Option
- d. Strategic Plan Committee
 - Review of FY 16 Strategic Plan Report



Board of Trustees Meeting

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Wednesday, April 26, 2017

2:30 p.m. **Board of Trustees Meeting** (*Boardroom*)

- 1. Call to Order and Welcome – Chair Ginn Marvin**
- 2. Determination of Quorum**
- 3. Mitchell Peace Award Presentations**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes of March 22, 2017 Meeting
- 6. President’s Items**
 - a. Organization and Governance:
 1. Policy 105 – Board of Trustee (Amendment)
 2. Policy 106 – System President: Powers and Duties (Amendment)
 3. Policy 107 – System President: Annual Evaluation (New)
- 7. Committee Reports**
 - a. Education: Program Approvals
 1. SMCC – Automotive Certificate in Chassis Systems (303.1)
 2. SMCC – Automotive Certificate in Powertrain Systems (303.1)
 3. SMCC – Advanced Certificate in Education (303.1)
 4. SMCC – CNC (Computer Numerical Controller) Machine Operator Certificate (303.1)
 5. SMCC – Construction Technology Certificate (303.1)
 6. NMCC – Water Treatment Technology (303.1)
 7. NMCC – Drinking Water Certificate (303.1)
 8. NMCC – Wastewater Treatment Certificate (303.1)
 9. WCCC – Healthcare Administration Program (303.2)
 - b. Finance
 - c. Strategic Plan
- 8. Adjourn**