



OFFICE OF THE PRESIDENT
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MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Maine Community College System Office
Augusta, Maine

Wednesday, April 26, 2017

Board Members Present: David MacMahon, Vice Chair, Nicole Boucher, William Cassidy, Robert Clark, Patricia Duran, Suzanne Grover, Beth Anne Lorigan, and Paula Silsby

Absent: Jean Ginn Marvin, Chair
Laurence Grondin
Shawn Moody
Robert Moore
Michael Thibodeau
Commissioner Robert Hasson
Commissioner Jeanne Paquette

Others Present: Derek Langhauser, President and Secretary, Helen Pelletier, Director of Public Affairs and Special Assistant to the President, and Bonnie Brown, Clerk

Vice Chair MacMahon determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 2:30 p.m.

Vice Chair MacMahon and President Langhauser presented the 2017 George J. Mitchell Peace Scholarship awards to Max Lorber and Michael Marino, students from Southern Maine Community College.

CHAIRMAN

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes of the March 22, 2017 Meeting

A motion was made, and seconded, to accept the minutes of the March 22, 2017 meeting as presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

Resolution to Approve Program Changes:

Program Approvals:

303.1 – New Program

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	SMCC
Water Treatment Technology	NMCC
Drinking Water Certificate	NMCC
Wastewater Treatment Certificate	NMCC

303.2 – Program Discontinuation

Healthcare Administration Program	WCCC
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A motion was made and seconded to authorize the programs as presented. The motion was unanimously approved.

Finance Committee

The Finance Committee had no items to report to the Board.

Strategic Plan Committee

The Strategic Plan Committee had no items to report to the Board.

POLICY

Resolution to Adopt MCCS Policy 105, 106 and 107, Organization and Governance

A motion was made and seconded to approve the adoption of the following MCCS Policies:


- Organization and Governance:
- Policy 105 – Board of Trustees (Amendment)
- Policy 106 – System President: Powers and Duties (Amendment)
- Policy 107 – System President: Annual Evaluation (New)

The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting.



Derek P. Langhauser
President & Secretary
Maine Community College System



David MacMahon
Vice Chair of the Board of Trustees
Maine Community College System