



OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330-7131  
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

## Board of Trustees Agenda

MCCS System Office – Augusta  
Wednesday, April 27, 2016

### Time

### Meeting

**8:30 a.m.**      **Board Committee Meetings**

#### **Education** (*Boardroom*)

1. Approval of Prior Meeting Notes
2. Program Reviews:
  - a. EMCC – Fire Science Technology
  - b. SMCC – Fire Science
3. New Programs:
  - a. CMCC – Certificate in Fundamentals of Survey
  - b. CMCC – Advanced Certificate in Police Operations
  - c. CMCC – Advanced Certificate in Education
  - d. WCCC – Associates Degree in Criminal Justice
4. Program New Enrollment Suspensions:
  - a. SMCC – Construction Technology AAS – Building Science and Sustainability and Residential Framing Certificates
  - b. WCCC – Building Construction
5. Program Discontinuations:
  - a. SMCC – Integrated Manufacturing: Welding Concentration and Welding Certificate
  - b. SMCC – Radiation Therapy
  - c. SMCC – Health Information Technology AAS
6. Program Name Change:
  - a. CMCC – Business Administration and Management Program- Hospitality Management to Business Administration and Management Program – Restaurant Management
7. Add Program Option:
  - a. EMCC – Education – Secondary Education Option – Associate in Science



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### **Finance** (*Third Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Results of Operations with College Dashboard
3. Year End/FY17 Budget Planning
4. Recommendation of New Auditors
5. Budget Change Forms
6. Re-financing of MHHEFA Bonds

### **Strategic** (*Second Floor Conference Room*)

1. Approval of Prior Meeting Notes
2. Update on Remaining FY15 Measures
3. Discussion of FY16 Reporting

## **Board of Trustees Agenda**

MCCS System Office – Augusta  
Wednesday, April 27, 2016

### **Time**

### **Meeting**

**10:30 a.m.** Student of the Year (The Senator, Augusta)

**1:30 p.m.** **Board Work Session** (*Boardroom*)

#### **1. Chair**

- a. Introduce New Trustees
- b. Tuition Rates for AY16-17

#### **2. System President**

- a. System Office Updates
- b. President EMCC Update
- c. Legislative Session Update
- d. Update Meeting with Governor
- e. HECC Update to Education Committee
- f. Student Success: Achieve the Dream
- g. Campus Security
- h. YCCC Building Construction Plan
- i. NMCC – Request to Foundation for  
Maine’s Community Colleges
- j. Scheduling
  1. Board Meeting Calendar
  2. Graduations
  3. DL College Visits
- k. Committees
  1. Education
    - a. Program Approval
      - i. YCCC Health Info Management
      - ii. YCCC – AAS Hospitality & Tourism Management
      - iii. YCCC – AAS Gerontology –  
Certificate in Gerontology
    - b. Program Discontinuations
      - i. CMCC – Business & Computer Application AAS
      - ii. NMCC – Health Information Technology AAS
      - iii. NMCC – Welding & Metal Fabrication Certificate



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MCCS System Office – Augusta  
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2. Finance
  - a. Year End/FY17 Budget Planning
  - b. Recommendation of New Auditors
  - c. Refinancing of MHHEFA Bonds
3. Strategic Plan
- l. Policies
  1. Amend FERPA Policy 502
  2. Adopt Dual Enrollment Policy
- m. Emeritus Requests
- n. Review Board Meeting Agenda



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### **Time**

### **Meeting**

**3:00 p.m.**

**Board of Trustees Meeting (*Boardroom*)**

- 1. Call to Order and Welcome – Chair Clark**
- 2. Determination of Quorum**
- 3. Mitchell Peace Award Presentations**
- 4. Citizen Input**
- 5. Chair's Items**
  - a. Approve Minutes
    - January 27, 2016
    - February 24, 2016
    - March 2, 2016
    - March 8, 2016
  - b. BOT Calendar
  - c. Tuition
- 6. President's Items**
  - a. NMCC – Request to Foundation for Maine's Community Colleges
  - b. FERPA Policy 502
  - c. Dual Enrollment Policy
- 7. Committee Reports**
  - a. Education
    - Program Approvals
      1. YCCC – AAS Health Information Management
      2. YCCC – AAS Hospitality and Tourism Management
      3. YCCC – AAS Gerontology – Certificate in Gerontology
    - Program Discontinuations
      1. CMCC – Business and Computer Application AAS
      2. NMCC – Health Information Technology AAS
      3. NMCC – Welding and Metal Fabrication Certificate



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- b. Finance
    - 1. Recommendation of New Auditors
    - 2. Refinancing of MHHEFA Bonds
  - c. Strategic Plan
- 8. Other**
- a. Emeritus Requests
- 9. Adjourn**