



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

Maine Community College System
Augusta, Maine

April 27, 2016

Board Members Present: Jean Ginn Marvin, Vice Chair; Nicole Boucher, William Cassidy, Patricia Duran, Laurence Grondin, Beth Ann Lorigan, David MacMahon, Shawn Moody, and Paula Silsby,

Absent: Chair Robert Clark, Suzanne Grover, Robert Moore, Michael Thibodeau, Commissioner William Beardsley and Commissioner Jeanne Paquette

Others Present: Derek Langhauser, President and Bonnie Brown, Clerk

Vice Chairperson Ginn Marvin 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 3:00 p.m.

Vice Chair Ginn Marvin invited Trustee David MacMahon and President Langhauser to join in the presentation of the 2016 George J. Mitchell Peace Scholarship awards to Anna Dore (EMCC) and Jonathan Knight (CMCC).

ACCEPTANCE OF MINUTES

Resolution to Accept Minutes

A motion was made and seconded to accept the minutes of the following meetings as presented: January 27, 2016; February 24, 2016; March 2, 2016 and March 8, 2016. The motion was unanimously approved.

CHAIRMAN

Vice Chair Ginn Marvin welcomed new Trustee, Paula Silsby.

PRESIDENT

Resolution to authorize the System President to request funding from FMCC

President Langhauser presented a request to the Trustees to authorize him to request from the FMCC Board of Directors \$85,000 to support equipment and installation for the NMCC Automotive Collision Repair Program. A motion was made and seconded to authorize the request as presented. The motion was unanimously approved.

Resolution to Authorize Tuition Increase

President Langhauser outlined the requested a \$2.00 per credit hour tuition increase, effective Fall 2016 for the Trustees consideration, noting the history of increases and the mission of the Maine Community College System to offer affordable education.

A motion was made and seconded to authorize a tuition increase a presented. The motion was unanimously approved.

COMMITTEE REPORTS

Education Committee

The Education Committee Chair updated the Trustees on the program reviews completed at the committee meeting as well as the requests for program changes presented by the Colleges for consideration.

Resolution to Approve Program Changes

A motion was made and seconded to approve the following program changes as presented:

Approvals

Health Information Network AAS	YCCC
Hospitality and Tourism Management	YCCC
Gerontology – Certificate in Gerontology AAS	YCCC

Discontinuations

Business and Computer Application AAS	CMCC
Health Information Technology AAS	NMCC
Welding and Metal Fabrication Certificate	NMCC

The motion was unanimously approved.

Finance Committee

The Finance committee reviewed request to approve the appointment of BerryDunn as auditors for a three year contract, with two one year optional extensions and to authorize final negotiations with MHHEFA.

Resolution to Appoint BerryDunn as Auditors

A motion was made and seconded to appoint Berry Dunn as auditors for a three year contract, with two one year optional extensions. The motion unanimously approved.

Resolution to Negotiate with MHHEFA to Refinance Bonds

A motion was made to authorize the System to finalize the negotiations with MHHEFA to refinance Serious 2006 Revenue Bonds. The motion was unanimously passed.

POLICY

Resolution to Amend MCCS Policy 502 – Student affairs

A motion was made to accept the amendment of MCCS Policy 502 – Student Affairs – Uniform FERPA Notice as presented.

The motion was unanimously approved.

Resolution to Adopt MCCS Policy 311 – Academic Affairs

A motion was made to accept the adoption of MCCS Policy 311, Academic Affairs – Dual and Concurrent Enrollment Programs as presented.

The motion was unanimously approved.

OTHER

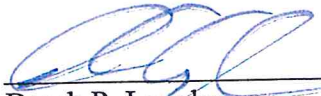
President Langhauser presented the following request for Emeritus awards for the Trustees consideration:

Ronald Turner – EMCC – Faculty/Administrator Emeritus
Thomas Amnotte – EMCC –Faculty Emeritus

Resolution to Confer Emeritus Awards

A motion was made and seconded to present the title of Faculty/Administrator Emeritus to Ronald Turner and Faculty Emeritus to Thomas Amnotte in recognition of their distinguished career and dedicated service to Eastern Maine Community College.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 3:30 p.m.



Derek P. Langhauser
President & Secretary
Maine Community College System



Jean Ginn Marvin
Vice Chair of the Board of Trustees
Maine Community College System