



# Maine Community College System

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

April 29, 2015

**Board Members Present:** Robert Clark, Chair; William Cassidy, Patricia Duran, Jean Ginn Marvin, Steven Howe, Beth Ann Lorigan, David MacMahon, Shawn Moody, Robert Moore, Jeanne Paquette Jane Sexton

**Board Members Absent:** Laurence Grondin, Kaitlin Kinsey, Thomas Desjardin

**Others Present:** Derek Langhauser, Ellyn Chase, Scott Knapp, Lawrence Barrett, Richard Hopper, Timothy Crowley, Ronald Cantor, Joseph Cassidy, Barbara Finkelstein, David Daigler, James McGowan, Helen Pelletier, Jane Phillips, Pamela Zimmerman

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Chair Clark determined that a quorum of Trustees was present and that no one from the public wished to address the Board of Trustees. The meeting was called to order at 1:30 p.m.

### ACCEPTANCE OF MINUTES

**Resolution to accept Minutes of the February 25, 2015 meeting**

A **MOTION** was made by Trustee Howe and seconded by Trustee Duran to accept the minutes of the February 25, 2015 meeting. It was unanimously approved.

### CHAIR'S REMARKS

Chair Clark thanked everyone for a successful end of the academic year. He thanked Ellyn for putting together the Student of the Year event. He noticed all the honorees were non-traditional students this year, and he noted that they all thanked the faculty and staff for the support to help them reach their goals. He expressed gratitude to all employees of the System for their hard work and dedication to the students.

## **MCCS BOARD OF TRUSTEES**

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Chair Clark discussed the appointment of the nominating committee for the June election of Board Officers. The committee will include Trustee William Cassidy as chair, and Trustees Robert Moore and Laurence Grondin. They are charged with bring forward a slate of officers for consideration at the Board's annual meeting on June 24, 2015.

### **PRESIDENT'S REMARKS**

Interim President Langhauser recognized EMCC President Lawrence Barrett, who will soon be stepping down as President. He lauded President Barrett's outstanding temperament, intellectual skill and judgement, and noted the wide variety of initiatives he had begun. He stated that he would not be replaced, but would be succeeded.

President Barrett thanked the Trustees for the opportunity, stating it had been the best decision of his life. He thanked the staff and faculty who make EMCC such a special place.

Derek noted his gratitude for Dr. Barbara Woodlee's hard work on the transfer agreement with the University of Maine System. It was an extraordinary accomplishment and will serve as a national model.

### **STRATEGIC PLANNING COMMITTEE**

Trustee Cassidy thanked the college presidents and senior staff for their work on the new strategic plan. He noted one small correction which had been made, and moved approval of the plan with one additional provision that information on the Foundation be included in an appropriate place within the document.

A **MOTION** was made by Trustee Cassidy and seconded by Trustee Sexton to accept the Strategic Plan with the noted changes. It was unanimously approved.

### **FINANCE COMMITTEE**

Trustee Ginn Marvin stated that the Committee met this morning and had a very interesting presentation by CFO David Daigler on the FY15-16 budget. The Committee also discussed MCCS policies and procedures as they relate to investments. They will also be having some follow up regard ongoing discussions about the student initiated request to consider divestment of fossil fuels.



**EDUCATION COMMITTEE**

**Resolution to authorize implementation of a two-year Associate of Science in Life Science at CMCC**

Trustee MacMahon described this as a real milestone for CMCC. This will allow the college to offer two years of pre-med for a partnership with UNE. UNE came to the college with the idea of a pre-med training program. This would mean students would pay about \$7,000 for two years as opposed to \$70,000.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Howe to accept this program. It was unanimously approved.

**Resolution to authorize implementation of a two-year Associate of Applied Science in Fine Woodworking and Cabinet Making Technology at EMCC**

Trustee MacMahon stated that this started as a grant program. We have since graduated at least 27 students from the program.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Cassidy to accept this program. It was unanimously approved.

**Resolution to authorize discontinuance of the Computer Integrated Machining program at EMCC**

Trustee MacMahon explained that the reality is this program really hasn't been run in five years. This is a matter of cleaning up the Academic Inventory.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Howe to approve this discontinuance. It was unanimously approved.

**Resolution to adopt MCCS Academic Affairs Policy 302: Criteria for Academic Credentials as amended**

This change is because, thanks to the work of Dr. Barbara Woodlee, we finally have total agreement for transferring courses in the Associate in Arts with the University of Maine System. What this does is clear up all the paperwork.

A **MOTION** was made by Trustee MacMahon and seconded by Trustee Howe to approve this policy. It was unanimously approved.

**OTHER BUSINESS**

**Resolution to approve Board of Trustees 2015-2016 Meeting/Event Calendar**

Trustee Clark noted that the Trustees would like to see the new campuses in Hinckley and Brunswick, and suggested that for those meetings at KVCC and SMCC events might be scheduled at those campuses.

A **MOTION** was made by Trustee Cassidy and seconded by Trustee Duran to approve this calendar. It was unanimously approved.


Resolution to accept gifts to the MCCS


- ◆ *Central Maine Community College*  
Misc. Physical Fitness Equipment
- ◆ *Kennebec Valley Community College*  
Misc. Plumbing Products  
Wire Spools, Misc. Transmitters/Meters  
Misc. Materials for Lineworker Program
- ◆ *Northern Maine Community College*  
Refrigerator  
Misc. SCADA Network Supplies
- ◆ *Maine Community College System*  
Transfers from Foundation totaling  
\$862,150.22, broken down as follows:

CMCC	\$28,594.24
EMCC	\$58,697.96
KVCC	\$165,405.41
SMCC	\$574,682.46
YCCC	\$34,770.15

A **MOTION** was made by Trustee Cassidy and seconded by Trustee Howe to accept the gifts. It was unanimously approved.

As there was no other business to be presented, Chair Clark moved for adjournment. The meeting adjourned at 1:47 p.m.

  
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Derek Langhauser, Secretary

  
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Robert P. Clark  
Chair of the Board of Trustees  
Maine Community College System