



# Maine Community College System

OFFICE OF THE PRESIDENT  
323 State Street, Augusta, ME 04330  
207-629-4000

## MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

Maine Community College System, Augusta  
and via Conference Call

April 9, 2014

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

**Board Members Absent:** Laurence Grondin, Joanna Jones, Kaitlyn Kinsey, Christopher  
McCormick, James Rier

**Others Present:** John Fitzsimmons, Ellyn Chase

\*\*\*\*\*

Chair Clark called the meeting to order and asked that a roll-call be taken in order to determine that a quorum was present. Following the roll-call the Chair determined that a quorum of Trustees was present, and noted that no one from the public wished to address the Board. The meeting was called to order at 3:12 p.m.

### Executive Session - In

Chair Clark stated that in accordance with 1 MRSA 405 (6) (A), he would accept a motion to move into Executive Session for the purpose of discussing the appointment of a president for York County Community College.

On a MOTION made by Trustee Cassidy, and seconded by Trustee Ginn Marvin, the Board voted unanimously to move into Executive Session.

### Executive Session – Out

On a MOTION made by Trustee Cassidy, and seconded by Trustee Howe, the Board voted unanimously to move out of Executive Session.

### Appointment of President at York County Community College

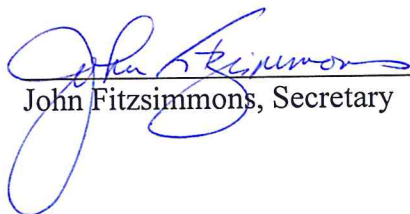
President Fitzsimmons placed before the Board for consideration the nomination of Dr. Barbara Finkelstein as the President of York County Community College in Wells. He noted that Dr. Finkelstein would assume her post effective August 11, 2014.


Chair Clark thanked President Fitzsimmons for his recommendation. He also publicly offered thanks and appreciation to Trustee Howe for chairing the Presidential Search Committee as well as to the members of the Committee for their hard work in sending very qualified candidates forward for consideration.

**MCCS Board of Trustees**  
**Page 2 – April 9, 2014**

It was MOVED by Trustee Howe, and seconded by Trustee MacMahon, that the Board accept the recommendation of President Fitzsimmons and appoint Dr. Barbara Finkelstein as President of York County Community College effective August 11, 2014. Following a roll-call of Trustees present and voting, Chair Clark announced that the motion carried unanimously.

There being no further business, Chair Clark adjourned the meeting at 3:30 p.m.

  
\_\_\_\_\_  
John Fitzsimmons, Secretary

  
\_\_\_\_\_  
Robert P. Clark, Chair  
Board of Trustees  
Maine Community College System