



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

BOARD OF TRUSTEES

AGENDAS

Kennebec Valley Community College

Harold Alfond Campus – Woodlee Hall

Wednesday, June 22, 2022

Time

Meeting

8:30 a.m. Board Committee Meetings

Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - EMCC – Welding Technology
 - KVCC –Welding
 - KVCC – Precision Machining Technology
 - NMCC – Computer Numerical Controls
 - NMCC – Precision Machining / Structural Welding
 - SMCC – Multi-Axis Machining / Precision Machining and Manufacturing /CNC Machine Operator Certificate
 - WCCC – Mechanical Technology / Heavy Equipment Maintenance
 - WCCC – Welding
 - YCCC – Precision Machining Technology
 - CMCC – Precision Machining Technology
3. Discontinue Program (303.2)
 - KVCC – Applied Engineering Technology A.A.S.
 - EMCC – Medical Office Technology – Coding Option A.A.S.
– Computer Technology – Helpdesk A.A.S.
4. New Enrollment Suspension (303.2-II)
 - WCCC – Mechanical Technology with Specialization in Passenger Vehicle & Mechanical Technology: Engine Specialist Certificate
 - WCCC – Computer Technology A.A.S.



OFFICE OF THE PRESIDENT

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

- YCCC – Culinary Arts A.A.S.
 - Culinary Arts Baking and Pastry A.A.S.
 - Baking and Pastry Certificate
 - Culinary Arts Certificate
 - Precision Machining Technology A.A.S.
 - Precision Machining Operations Certificate
 - Additive Manufacturing Certificate
 - Architectural and Engineering Design A.A.S.
 - Architectural Drafting and Design Certificate
 - Mechanical Drafting and Design
 - Hospitality and Tourism Management A.A.S.
 - Hospitality and Tourism Management Certificate

- 5. Delete an Option (303.4)
 - KVCC – Business Administration A.A.S. – Accounting Option
 - KVCC – Business Administration A.A.S. – Marketing / Management Option

- 6. New Certificate (303.5)
 - SMCC – Nursing A.S. – LPN Certificate Program

- 7. Committee Discussion



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

Time **Meeting**

8:30 a.m. **Finance**

1. Approval of Prior Meeting Notes
 March 30, 2022
 June 8, 2022
2. BerryDunn Pre-Audit Information
3. FY22 Projection
4. FY23 Budget

Strategic Plan

No meeting scheduled

10:15 a.m. **Break**



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

Time

Meeting

10:30 a.m. Board Work Session

1. Chair

- a. Welcome
- b. Introductions

2. System President

- a. Overview of 2022 and 2023

3. Chair Reports

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Committee Assignments
 - Trustee Self-Assessment
 - Trustee Annual Conflicts of Interest Disclosure Statement
 - Calendar 2022 – 2023
 - MCCS System President Annual Review

4. System President

- a. SIS – Anthology, Inc. Contract
- b. Student COVID Vaccination 2022-2023
- c. Policy and Procedures
 - MCCS Policy 201 – General Administration – Non -Discrimination, Equal Opportunity and Affirmative Action (Amendment)
 - MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits (Amendment)
- d. Review Board Meeting Agenda
- e. Other



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

Time

Meeting

Noon

Board of Trustees Meeting

- 1. Call to Order and Welcome – Chair Cassidy**
- 2. Determination of Quorum**
- 3. Introductions**
- 4. Citizen Input**
- 5. Chair’s Items**
 - a. Approve Minutes
 1. April 27, 2022
 2. June 16, 2022 – Executive Committee (Ratify)
 - b. System Presidents Annual Review
- 6. President’s Items**
 - a. Review 2022
 - b. Planning for 2023
- 7. Committee Reports**
 - a. Education Committee
Discontinue Program (303.2)
 1. KVCC – Applied Engineering Technology A.A.S.
 2. EMCC – Medical Office Technology – Coding Option A.A.S.
 3. EMCC – Computer Technology – Helpdesk A.A.S.
 - b. Finance
 1. FY23 Budget
 - c. Strategic Plan (no report)



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

8. Other

- a. SIS Contract
- b. Student COVID Vaccination – 2022-2023
- c. Policy
 - 1. MCCS Policy 201 – General Administration – Non -Discrimination, Equal Opportunity and Affirmative Action (Amendment)
 - 2. MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits (Amendment)

9. Nominating Committee

- a. Election of Chair and Vice Chair

10. Adjourn