



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

ZOOM Call

Wednesday, September 23, 2020

Time

Meeting

8:00 a.m.

Board Committee Meetings
Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - Liberal Studies
 1. NMCC
 2. SMCC
 3. CMCC
 4. EMCC
 5. KVCC
 6. WCCC
 7. YCCC
 - General Studies
 1. KVCC
 2. CMCC
 - Psychology
 1. KVCC
3. New Enrollment Suspension (303.2-II)
 - NMCC – Construction Technology A.S.
4. Committee Discussion



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9:00 a.m. **Finance**

1. Approval of Prior Meeting Notes
2. FY 20 Financial Results
3. Audit Update
4. Sightlines Update
5. Investment Committee Update
6. Biennial Budget Submission
7. FY 21 Budget and Two-Year Contingency Budget
8. Other

Strategic Plan

No meeting required



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Time

Meeting

10:30 a.m. Board Work Session

1. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Strategic Plan Committee (*No meeting held*)
 - Trustee Self-Assessment
 - Board of Trustee Enrichment Opportunities

2. System President

- a. Policies
 - Policy 201 – General Administration – Non-Discrimination, Equal Opportunity and Affirmative Action
 - Policy 414 – Personnel and Employee Relations – Hiring Procedures
- b. Trustees Reimbursement and Related Trustees Account
- c. Update on Fall Opening
- d. Update on State and Federal Budgets and the Implications on MCCC
- e. Update on the MCCC Biennial Budget Submission
- f. Review Board Meeting Agenda
- g. Other



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Time

Meeting

11:45 a.m.

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. July 8, 2020
 - b. Ratify Minutes
 1. Executive/Finance Committee– July 29, 2020
 2. Executive Committee – August 20, 2020
- 6. President’s Items**
 - a. Policies
 1. Policy 414
 2. Policy 201
- 7. Committee Reports**
 - a. Education Committee
 - b. Finance
- 8. Other**
- 9. Adjourn**