



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

Maple Hill Farm, Hallowell / ZOOM

Wednesday, April 23 , 2025

Board Members Present: Peter DelGreco, Chair, Mark Fourre, Jane Gilbert, Stacey Harris, Joyce Maker, Jean Ginn Marvin, Anne Roosevelt, Kate Rush and Cherie Wendelken

Absent: Kossi Gamedah, Vice Chair, Margaret Angell, Winnie LaRochelle, Elizabeth Neptune, Commissioner Pender Makin, and Commissioner Laura Fortman

Others Present: David Daigler, President and Secretary, and Bonnie Brown, Clerk

Chair Peter DelGreco determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received. The meeting was called to order at 10:00 a.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated March 26, 2025. The motion was unanimously approved.

MCCS System President Report

President Daigler provided a brief overview of the SIS implementation and the challenges. The process is difficult, however all are committed to the project.

President Daigler recognized and thanked Angela Buck, Interim President NMCC, for her work. He introduced new NMCC President, Doug Binsfeld.

COMMITTEE REPORTS

Education Committee

Trustee Anne Roosevelt reported the committee completed program reviews and requests for program changes. The committee recommended the following items for approval:

Resolution to Approve Program Changes

New Program (303.1)		
	Communication and New Media	CMCC
Substantive Change to Program (305.1)		
	Medical Assistant Technology	EMCC
	Emergency Medical Services	EMCC

A motion was made and seconded to approve the program changes as presented. The motion was unanimously approved.

Finance Committee

No report

Strategic Planning Committee

Julia Trujillo, Director, Strategic Planning Management, shared with the trustees during the work session the newly populated 12 and 24 month strategies report. The trustees were asked to review the report and provide feedback before the final report is distributed.

Workforce Development Committee

No report

AD Hoc/Governance

Chair DelGreco reported the committee had not met, however a meeting would be set up soon.

OTHER

A request was presented from Eastern Maine Community College to place proceed with the listing and sale of property located at 50 May Street, Dover-Foxcroft, known as the Penquis Higher Education Center.

Resolution to Sell Real Estate

A motion was made and seconded to authorize Eastern Maine Community College (EMCC) to proceed with the listing and sale of the property located at 50 Mayo Street, Dover-Foxcroft, Maine, known as the Penquis Higher Education Center, following the System's policies and satisfactory negotiation of the purchase by the System President or his designee(s). The motion was unanimously approved.

POLICY

None presented

GIFTS

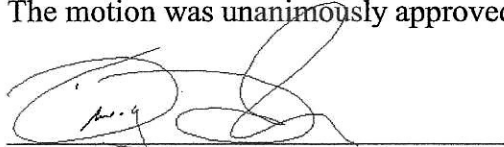
President Daigler presented two gifts to Central Maine Community College and further requested the trustees accept the gifts as presented.

Resolution to Accept Gifts

A motion was made and seconded to authorize the system president to accept on behalf of the Maine Community College Board of Trustees the following gifts to Central Maine Community College:

Harvey Performance Company – Materials
Panolam Surface Systems – Materials

The motion was unanimously approved.



David Daigler
President & Secretary
Maine Community College System



Peter DelGreco
Chair
Maine Community College System