



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, March 31, 2021

Time

Meeting

8:30 a.m.

Board Committee Meetings Education

1. Approval of Prior Meeting Notes
2. Program Reviews:
 - EMCC – Criminal Justice
 - SMCC – Criminal Justice
 - WCCC – Criminal Justice/Conservation Law Enforcement Option
 - YCCC – Criminal Justice
 - CMCC – Criminal Justice
 - CMCC – Forensic Science
 - CMCC – Police Operations
3. New Program (303.1)
 - SMCC – CARD Advanced Certificate
 - CMCC – Exercise Science A.S.
 - CMCC – Conservation Law Enforcement A.A.S.
4. Discontinuation (303.2)
 - YCCC – Information Security Advanced Certificate
 - CMCC – Computer Forensics A.A.S.
5. Committee Discussion



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8:30 a.m. Finance

1. Approval of Prior Meeting Notes
 - January 27, 2021
2. Results of Operations February 28, 2021
3. Review Investment Committee November/January
4. Audited UG Report
5. Overview of Budget Development Guidance
6. NMCC Sim Lab
7. CMCC CRJ Building

Strategic Plan

No meeting scheduled



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Time

Meeting

10:00 a.m. Board Work Session

1. Introductory Comments – System President

2. Chair

- a. Committee Reports
 - Education Committee
 - Finance Committee
 - Strategic Plan Committee

3. System President

- a. College Presidents’ Evaluations Update
- b. The Nine Traits of Future Ready Companies
- c. Preparing the Post-Pandemic Workforce
- d. Budget Updates – Federal, State and Other
- e. YCCC Pilot Tuition Models
- f. Policy
 - Policy 307 – Academic Affairs – Transfer Credits
- g. New Program (303.1)
 - SMCC – CARD Advanced Certificate
 - CMCC – Exercise Science A.S.
 - CMCC – Conservation Law Enforcement A.A.S.
- h. Program Discontinuation –(303.2)
 - YCCC – Information Security Advanced Certificate
 - CMCC – Computer Forensics A.A.S.
- i. Strategic Plan
 - 2021-2022 Strategic Plan
 - Progress Report
- j. Graduation Dates
- k. Board 2021-2022 Calendar
- l. Fall Retreat
- m. Review Agenda

Noon

Break



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Time

Meeting

12:30 p.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
 - January 27, 2021
 - b. Ratify Minutes
 - Executive Committee – January 21, 2021
 - Executive Committee – February 24, 2021
 - Executive Committee – February 26, 2021
- 6. President’s Items**
 - a. The Nine Traits of Future Ready Companies
 - b. Policy 307 – Academic Affairs – Transfer Credits
- 7. Committee Reports**
 - a. Education Committee
 - New Program (303.1)
 - SMCC – CARD Advanced Certificate
 - CMCC – Exercise Science A.S.
 - CMCC – Conservation Law Enforcement A.A.S,
 - Program Discontinuation (303.2)
 - YCCC – Information Security Advanced Certificate
 - b. Finance Committee
 - c. Strategic Plan Committee
 - Approve 2021- 2022 Strategic Plan
- 8. Other**
- 9. Adjourn**