



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

Kennebec Valley Community College / ZOOM

Wednesday, March 26, 2025

Board Members Present: Peter DelGreco, Chair, Mark Fourre, Stacey Harris, Joyce Maker, Jean Ginn Marvin, Elizabeth Neptune, Anne Roosevelt, and Kate Rush

Absent: Kossi Gamedah, Vice Chair, Margaret Angell, Jane Gilbert, Winnie LaRochelle, Pender Makin, Cherie Wendelken, 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 1:00 p.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

A motion was made and seconded to approve the Board of Trustee minutes dated February 12, 2025. A roll call vote was taken and the motion was unanimously approved to accept the minutes as presented.

MCCS System President Report

President Daigler provided a brief overview of the SIS implementation and the colleges' challenges. The process is complex, and the team continues to work aggressively. He thanked everyone for their contributions and acknowledged the work required to complete this implementation.

President Daigler also discussed the budget status and the need to remain fluid as federal and state decisions continue to impact budget planning. He provided several scenarios to the board; work continues as the System tries to identify new ways to support the colleges and their employees.

COMMITTEE REPORTS

Education Committee

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

Resolution to Approve Program Changes

New Program (303.1)	
Data Science A.S.	CMCC
Discontinuation (303.2)	
Production Technology	WCCC
Substantive Change to Program (305.1)	
Building Construction Technology A.A.S.	NMCC

A motion was made and seconded to approve the program changes as presented. A roll call vote was taken and the motion was unanimously approved.

Finance Committee

Trustee Kate Rush presented two items for board to consider. The committee has reviewed and recommended the following:

Resolution to Approve

A motion was made and seconded to approve the offset of the FY24 and FY 25 Aspirations Program combined revenue shortfall from the college's fund balance in FY 2025. A roll call vote was taken and the motion was unanimously approved.

Resolution to Accept

A motion was made and seconded to accept the Harold Alfond Foundation Grant \$75.558m for the Advancement of Maine's Workforce 3.0. A roll call vote was taken and the motion was unanimously approved.

Strategic Planning Committee

Julia Trujillo, Director, Strategic Planning Management, provided an update on the strategic plan and the draft report template, noting the committee has received feedback on tactical elements to be included in the template. An update will be shared at the next meeting.

Workforce Development Committee

Trustee Fourre provided an overview of the committee meeting, noting impressive work in industry sector partnerships, HAF Center 3.0, and at the workforce team at Kennebec Valley Community College.

AD Hoc/Governance

Chair DelGreco reported the committee had not met, however a meeting would be set up following the approval of the Bylaws.

OTHER

Bylaw Amendment

Resolution to Approve Bylaw Amendment

The trustees were presented with a second read of a bylaw amendment presented at the February 12, 2025 meeting. The amendments include Article III, Board Committees, Section 3.1, Executive Committee and 3.6 Nominating Committee. A motion was made and seconded, to approve the amendments to the Bylaws as presented. A roll call vote was taken and the motion was unanimously approved.

Resolution to Confer Emeritus Administrator Request

EMCC President, Elizabeth Russell presented a request for the board to confer onto Daniel Crocker the status of Emeritus Administrator. A motion was made and seconded to approve the request. A roll call vote was taken and the motion was unanimously approved.

Ratify Collective Bargaining Agreement

A motion was made and seconded to ratify the collective bargaining agreement for the Maine State Employees Association Adjunct Faculty Bargaining Unit for the period January 1, 2025 – December 31, 2027.

POLICY

Resolution to Approve Policy Amendment

MCCS Policy 404 – Personnel and Employee Relations – Confidential Employees: Benefits (Amendment)

MCCS Policy 413 – Personnel and Employee Relations – College Presidential Searches (Amendment)


A motion was made and seconded to accept the policy amendments as presented. A roll call vote was taken and the motion was unanimously approved.

There being no further business to be addressed by the Trustees, the meeting adjourned at 1:21 p.m.


A handwritten signature in black ink, appearing to read "David Daigler", is written over a horizontal line.

David Daigler
President & Secretary
Maine Community College System

Peter DelGreco
Chair
Maine Community College System



David Daigler
President & Secretary
Maine Community College System



Peter DelGreco
Chair
Maine Community College System