



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

ZOOM Meeting

Wednesday, April 22, 2020

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Peter DelGreco, Patricia Duran, Nicki Fowlie, Laurence Grondin, Kathie Leonard, Beth Ann Lorigan, David MacMahon, Joyce Maker, Michael Michaud, and Anne Roosevelt

Absent: Emily Smith, Commissioner Laura Fortman, and Commissioner Pender Makin

Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, Amy Homans, General Counsel, Robert Nadeau, Chief HR and Employee Relations, and Janet Sortor, VP and Chief Academic Officer

Chair Jean Ginn Marvin determined that a quorum of Trustees was present and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 11:15 a.m.

ACCEPTANCE OF MINUTES

Resolution to Approve Minutes of Meetings

Motions were made and seconded to approve the Board of Trustee minutes dated January 22, 2020, March 18, 2020; March 28, 2020 and the Executive Committee minutes dated March 24, 2020. The motions were unanimously approved to accept the minutes as presented.

COMMITTEE REPORTS

Nomination Committee

Vice Chair William Cassidy reported the nominating committee had met and the nominees will be presented for a vote at the June Board of Trustee meeting. The nominees are Trustee Cassidy, Chair and Trustee Lorigan, Vice Chair.

POLICY ADOPTION OR AMENDMENT

None presented.

OTHER

Resolution to Approve Amended Bylaws

The proposed amendment to the Bylaws, as provided at the March Board of Trustee meeting, was presented to the Trustees for approval. A motion was made to amend the MCCA Board of Trustee Bylaws, 3.7.1 Appointments and Memberships; and 5.3 Record of Amendments as outlined on the attachment to these minutes. The motion was unanimously passed.

Resolution to Ratify Contract

A motion was made to ratify the Maine State Employees Association Adjunct Faculty Bargaining Unit Contract for the period January 2, 2020 – December 31, 2022. The motion was unanimously passed.

Resolution to Accept Grants from the Foundation for Maine's Community Colleges

A motion was made to authorize the System President's requests from the Foundation for Maine Community Colleges Board of Directors as follows:

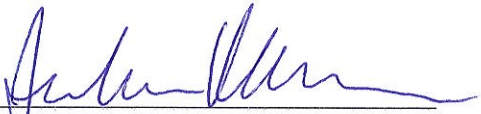
- Up to a total of \$150,000 in grants to support online instruction and related administrative duties and for personal protective equipment for MCCA staff as a result of COVID-19, and
- Up to a total of \$100,000 in grants to support assistance with unanticipated expenses and positioning the colleges to deal with challenges this sum and fall as a result of COVID-19

The motion was unanimously passed.

Chair Ginn Marvin recognized the efforts of Rob Nadeau in negotiating the contract.

There being no further business to be addressed by the Trustees, the meeting adjourned at 11:39 a.m.

David Daigler
President & Secretary
Maine Community College System



Jean Ginn Marvin
Chair of the Board of Trustees
Maine Community College System