



OFFICE OF THE PRESIDENT
323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

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

Conference Call

Friday, December 20, 2019

Board Members Present: Jean Ginn Marvin, Chair, William Cassidy, Vice Chair, Patricia Duran, Laurence Grondin, David MacMahon, Joyce Maker, Michael Michaud, Emily Smith, and Michael Thibodeau

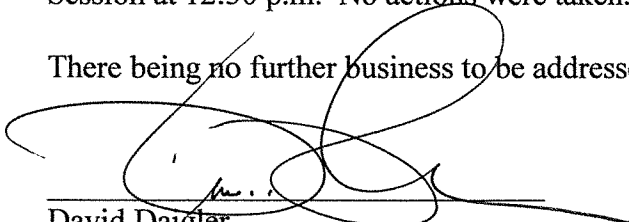
Absent: Nicki Fowlie, Kimberly Lindlof, Beth Ann Lorigan, Paula Silsby, Commission Pender Makin and Commissioner Laura Fortman

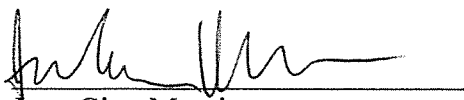
Others Present: David Daigler, President and Secretary, Bonnie Brown, Clerk, President Scott Knapp, Robert Nadeau, Director of Human Resources, Pam Remieres, Chief Financial Officer

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 noon.

A motion was made and seconded to move to Executive Session to discuss a personnel matter and contract matter. The motion was unanimously approved. The Board return from Executive Session at 12:50 p.m. No actions were taken.

There being no further business to be addressed by the Trustees, the meeting adjourned at 12:50 p.m.


David Daigler
President & Secretary
Maine Community College System


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