

## OFFICE OF THE PRESIDENT

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## **EXECUTIVE COMMITTEE MEETING**

ZOOM Wednesday, February 24, 2021 1:00 p.m.

## **Executive Committee Members Participating:**

William Cassidy, Chair

Beth Anne Lorigan, Vice Chair

Patricia Duran, Trustee David MacMahon, Trustee Jean Ginn Marvin, Trustee

Others Participating: David Daigler, President

Bonnie Brown, Clerk

Robert Nadeau, Chief Counsel for Labor & Employment

Chair Cassidy called the meeting to order at 1:03 p.m.

President Daigler provided a very brief update on the state's budget and bond proposals, noting the results are consistent with those presented in his last update. The Governor's proposed budget includes flat funding for all of higher education and most of state government. President Daigler testified on February 23, 2021 before a joint session of the Appropriation and Education Committees outlining the many efforts MCCS has supported for the state and the work of the colleges in continuing to deliver educational services.

President Daigler provided a preliminary overview of fall 2021 plans noting it is not the expectation this fall will look like last fall or the fall before or the normal fall of the future. The public health guidance he received states even with vaccinations, distancing and masking will continue, which will impact program delivery options. Additional details will be provided at the March board meeting.

President Daigler informed the Committee that President Timothy Crowley had been notified that Northern Maine Community College recently received a significant donation for the expansion of the paramedic emergency service program at NMCC. More details will be provided and trustees will be asked to accept the gift as required by board policy.

A request was made to move into executive session to discuss personnel matters.

Beth Ann Lorigan made the motion, Patrician Duran seconded the motion, and by unanimous vote of the members present, the Committee entered into executive session.

After the Committee exited executive session, Jean Ginn Marvin moved to adjourn the meeting. Patricia Duran seconded that motion, and, by unanimous vote of the members present, the meeting was adjourned at 2:02 p.m.

Respectfully submitted,

David Daigler

President & Secretary

Maine Community College System