



OFFICE OF THE PRESIDENT
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EXECUTIVE COMMITTEE MEETING

ZOOM
Friday, February 26, 2021
10:30 a.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:

Bonnie Brown, Clerk
Amy Homans, General Counsel
Timothy Crowley, President – Northern Maine Community College

Chair Cassidy called the meeting to order at 10:30 a.m.

President Crowley presented the proposal from The Rodney and Mary Barton Smith Foundation for the development of a patient simulation center for the Emergency Medical Service program at Northern Maine Community College. The donation of \$905,000 will provide for the expansion of the current program with additional space, renovations, and equipment.

Motion to Accept

Jean Ginn Marvin motioned to accept with gratitude the kind donation from The Rodney and Mary Barton Smith Foundation in the amount of \$905,000. David MacMahon seconded the motion and by unanimous consent the motion passed.

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 10:35 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "H. Bonnie Brown". The signature is written in a cursive, flowing style.

H. Bonnie Brown
Clerk – Board of Trustees
Maine Community College System